



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYN8BLOA

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*Company Name:* **BIG TALK FILMS LIMITED**

*Company Number:* **05179663**

*Date of this return:* **14/07/2010**

*SIC codes:* **9211**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **26 NASSAU STREET  
LONDON  
W1W 7AQ**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MISS NIRA LOUISE**  
*Surname:*                         **PARK**  
*Former names:*  
*Service Address:*                **23 FAIRMEAD ROAD**  
    **LONDON**  
    **N19 4DG**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MISS NIRA LOUISE**  
*Surname:*                         **PARK**  
*Former names:*  
*Service Address:*                **23 FAIRMEAD ROAD**  
    **LONDON**  
    **N19 4DG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/12/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FILM PRODUCER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **EDGAR**

*Surname:*                **WRIGHT**

*Former names:*

*Service Address:*        **198A ST PAUL'S ROAD**  
                                 **LONDON**  
                                 **N1 2LL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **18/04/1974**

*Nationality:*   **BRITISH**

*Occupation:*    **FILM WRITER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 14/07/2010**

*Name:* **NIRA PARK**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 14/07/2010**

*Name:* **EDGAR WRIGHT**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.