



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIREWORKS ACQUISITION LIMITED**

Company Number: **05415068**

Date of this return: **27/03/2012**

SIC codes: **59133**

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

Situation of Registered Office: **19-21 HEDDON STREET
LONDON
W1B 4BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY RICHARD**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN REED**

Surname: **SCHMIDT**

Former names:

Service Address: **4570 DELAFIELD AVENUE
RIVERDALE
NEW YORK
NY 10471
USA**

Country/State Usually Resident: **USA**

Date of Birth: **10/12/1952** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GEOFFREY RICHARD**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1964**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO DISTRIBUTIONS ON WIND-UP, NO REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **CONTENTFILM PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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