



**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:* **27/03/2010**

*SIC codes:* **9212**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **WEBB**

*Former names:*

*Service Address:* **34 BALFOUR AVENUE  
HANWELL  
LONDON  
W7 3HS**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **SCHMIDT**

*Former names:*

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

*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:*              **34 BALFOUR AVENUE**  
   **HANWELL**  
   **LONDON**  
   **W7 3HS**

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

*Date of Birth:*    **16/10/1964**                      *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO DISTRIBUTIONS ON WIND-UP, NO REDEMPTION RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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 27/03/2010**

*Name:* **CONTENTFILM PLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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