



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE FILMING BUSINESS LIMITED**

Company Number: **05606288**

Date of this return: **28/10/2012**

SIC codes: **74209**

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

Situation of Registered Office: **WIMBLEDON FILM STUDIOS 1 DEER PARK ROAD
LONDON
UNITED KINGDOM
SW19 3TL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUOTIENT FINANCIAL SOLUTIONS LTD**

*Registered or
principal address:* **UNIT 7 COMMODORE HOUSE
BATTERSEA REACH, JUNIPER DRIVE
LONDON
ENGLAND
SW18 1TW**

European Economic Area (EEA) Company

Register Location: **UNIT 7 COMMODORE HOUSE, LONDON SW18 1TW**
Registration Number: **03517738**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **GEMMELL**

Former names:

Service Address: **WOODGATES FARM HOUSE
FORD MANOR ROAD
LINGFIELD
SURREY
ENGLAND
RH7 6NZ**

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

Date of Birth: **21/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THIS CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THE LAST WORD PARTNERSHIP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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