



Companies House
— for the record —

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Annual Return



XWR3T81P

Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **WALKER GEORGE FILMS LIMITED**

Company Number: **05680616**

Company Details

Period Ending: **19/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

**16 ST. JAMES STREET
LONDON
W6 9RW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY PROTHEROE GEORGE** *Address:* **16 ST. JAMES STREET
LONDON
W6 9RW**

Director 1 :

Name: **SALLY PROTHEROE
GEORGE** *Address:* **16 ST. JAMES STREET
LONDON
W6 9RW**

Date of Birth: **01/08/1954** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **STEPHEN LAWRENCE PAUL
WALKER** *Address:* **16 ST JAMES STREET
LONDON
W6 9RW**

Date of Birth: **22/04/1961** *Nationality:* **BRITISH** *Occupation:* **FILM PRODUCER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 19/01/2009

Name: **STEPHEN LAWRENCE PAUL WALKER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 19/01/2009

Name: **SALLY PROTHEROE GEORGE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

Authenticated: **Yes (E/W)**