



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XC2ZEITZ

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*Company Name:* **GERBIL FILMS LTD**

*Company Number:* **05762648**

*Date of this return:* **30/03/2010**

*SIC codes:* **9211**

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

*Situation of Registered Office:* **32 BUCKLEY ROAD  
LONDON  
UNITED KINGDOM  
NW6 7LU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **IAN THOMAS**

*Surname:* **HALL**

*Former names:*

*Service Address:* **BRACKENDALE HOUSE  
ROUNDWELL, BEARSTED  
MAIDSTONE  
KENT  
ME14 4HJ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR GERRARD**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **32 BUCKLEY ROAD  
LONDON  
NW6 3LU**

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

*Date of Birth:* **1959-08-30**

*Nationality:* **BRITISH**

*Occupation:* **FILM PRODUCER**

## Statement of Capital (Share Capital)

|                               |                                                                                  |                                |            |
|-------------------------------|----------------------------------------------------------------------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                                                  | <i>Number allotted</i>         | <b>625</b> |
|                               |                                                                                  | <i>Aggregate nominal value</i> | <b>625</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>ALL SHARES RANK EQUALLY FOR VOTES, DIVIDENDS AND CAPITAL ON A WINDING UP.</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>625</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>625</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 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

**200 ORDINARY Shares held as at 30/03/2010**

*Name:* **WILLIAM STOUT**

*Address:*

*Shareholding* : 2

**200 ORDINARY Shares held as at 30/03/2010**

*Name:* **MAGNUS PETERSON**

*Address:*

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*Shareholding* : 3

**25 ORDINARY Shares held as at 30/03/2010**

*Name:* **IAN HALL**

*Address:*

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*Shareholding* : 4

**200 ORDINARY Shares held as at 30/03/2010**

*Name:* **GERRARD WILLIAMS**

*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.