



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2014

X3N37MFL

Company Name: **STEP ACQUISITIONCO LIMITED**

Company Number: **05994587**

Date of this return: **21/11/2014**

SIC codes: **70100**

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

Situation of Registered Office: **SONY PICTURES EUROPE HOUSE 25 GOLDEN SQUARE
LONDON
ENGLAND
W1F 9LU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**25 GOLDEN SQUARE
LONDON
ENGLAND
W1F 9LU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN GEORGE**

Surname: **CASTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: FUKUNAGA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 06/10/1963 *Nationality:* AMERICAN

Occupation: EXECUTIVE

Company Director 3

Type: **Person**
Full forename(s): MR ANDREW JAY

Surname: KAPLAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 02/11/1960 *Nationality:* AMERICAN

Occupation: TV EXECUTIVE

Company Director 4

Type: **Person**
Full forename(s): **MISS KAREN ELIZABETH**

Surname: **MARSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1962** Nationality: **BRITISH**

Occupation: **TV EXECUTIVE**

Company Director 5

Type: **Person**
Full forename(s): **MR LYLE BAINBRIDGE**

Surname: **STEWART JR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1969** Nationality: **AMERICAN**

Occupation: **VICE PRESIDENT**
PROGRAMMING & RESEARCH

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42719790
		<i>Aggregate nominal value</i>	42719790
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42719790
		<i>Total aggregate nominal value</i>	42719790

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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 : **42719790 ORDINARY shares held as at the date of this return**
Name: **STEP MIDCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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