



Companies House
— for the record —

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Annual Return



XSW6ZBFG

Received for filing in Electronic Format on the: **10/07/2009**

Company Name: **SE8 LIMITED**

Company Number: **06610727**

Company Details

Period Ending: **04/06/2009**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**REGINA HOUSE 124
FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DOUGLAS URBANSKI**

Address: **9713 LITTLE SANTA MONICA BLVD
SUITE 218
BEVERLEY HILLS
CALIFORNIA 90210
UNITED STATES**

Director 1 :

Name: **MR GARY OLDMAN**

Address: **9713 LITTLE SANTA MONICA BLVD
SUITE 218
BEVERLEY HILLS
CALIFORNIA 90210
UNITED STATES**

Date of Birth: **21/03/1958**

Nationality: **BRITISH**

Occupation: **ACTOR**

Director 2 :

Name: **MR DOUGLAS URBANSKI**

Address: **9713 LITTLE SANTA MONICA BLVD
SUITE 218
BEVERLEY HILLS
CALIFORNIA 90210
UNITED STATES**

Date of Birth: **17/02/1957**

Nationality: **UNITED
STATES**

Occupation: **MANAGER**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/06/2009

Name: **SE8 GROUP INC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/07/2009**

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