



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2012**

X1BIY9WQ

<i>Company Name:</i>	SE8 LIMITED
<i>Company Number:</i>	06610727
<i>Date of this return:</i>	04/06/2012
<i>SIC codes:</i>	99999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	REGINA HOUSE 124 FINCHLEY ROAD LONDON UNITED KINGDOM NW3 5JS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOUGLAS**

Surname: **URBANSKI**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **OLDMAN**

Former names:

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

Country/State Usually Resident: **USA**

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

Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DOUGLAS**

Surname: **URBANSKI**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **17/02/1957** *Nationality:* **UNITED STATES**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AND ELIGIBLE TO DIVIDEND.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SE8 GROUP INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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