



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>SE8 LIMITED</b>
<i>Company Number:</i>	<b>06610727</b>
<i>Date of this return:</i>	<b>04/06/2013</b>
<i>SIC codes:</i>	<b>99999</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>REGINA HOUSE 124 FINCHLEY ROAD LONDON UNITED KINGDOM NW3 5JS</b>

**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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>VOTING RIGHTS AND ELIGIBLE TO DIVIDEND.</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2013 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**

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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.