



Companies House

— for the record —

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Annual Return



XDYOMDHC

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Company Name: **PHEROMONE FILMS LIMITED**

Company Number: **06680354**

Company Details

Period Ending: **22/08/2009**

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:*

**LYNTON HOUSE 7-12
TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **TAMARA CARTER**

Address: **159 BRENCHLEY GARDENS
LONDON
SE23 3RF**

Director 1 :

Name: **ROBERT DOWLING**

Address: **17 BROOMFIELD
BELLS YEW GREEN
TUNBRIDGE WELLS
EAST SUSSEX
TN3 9AF**

Date of Birth: **02/05/1946** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **STEPHEN VINCENT GALE**

Address: **92 HORSEFERRY ROAD
WESTMINSTER
LONDON
SW1P 2EE**

Date of Birth: **17/06/1950** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/08/2009

Name: **STEPHEN VINCENT GALE**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 22/08/2009

Name: **ROBERT DOWLING**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

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