



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/11/2011**

X8DUVYX2

Company Name: **CAROLINE FILMS LTD.**

Company Number: **SC224209**

Date of this return: **12/10/2011**

SIC codes: **90030**

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

Situation of Registered Office: **7/1 BELLEVUE TERRACE
EDINBURGH
EH7 4DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHAEL SUSAN**

Surname: **BREWER**

Former names:

Service Address: **81 Highbury Hill
London
United Kingdom
N5 1SX**

Company Director **1**

Type: **Person**
Full forename(s): **JEREMY DAVID**

Surname: **WELLER**

Former names:

Service Address: **7/1 BELLEVUE TERRACE
EDINBURGH
MIDLOTHIAN
EH7 4DT**

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

Date of Birth: **06/08/1958** *Nationality:* **BRITISH**
Occupation: **WRITER/DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE ONE SHARE.			

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 12/10/2011 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: **JEREMY WELLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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