



Companies House
— for the record —

AR01 (ef)

Annual Return



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X145968W

Company Name: **DJANGO FILMS LIMITED**

Company Number: **SC279073**

Date of this return: **29/01/2012**

SIC codes: **59111**
59113
90030

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

Situation of Registered Office: **EDINBURGH QUAY**
133 FOUNTAINBRIDGE
EDINBURGH
MIDLOTHIAN
EH3 9AG

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TM COMPANY SERVICES LIMITED**

*Registered or
principal address:* **EDINBURGH QUAY 133 FOUNTAINBRIDGE
EDINBURGH
MIDLOTHIAN
EH3 9AG**

European Economic Area (EEA) Company

Register Location: **EDINBURGH, SCOTLAND**

Registration Number: **SC127819**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT FREDERICK JEREMY**

Surname: **LAST**

Former names:

Service Address: **3 YELLOWCRAIG
DUNBAR
EAST LoTHIAN
EH42 1HT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/08/1955** *Nationality:* **BRITISH**

Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO DIFFERENTIATION BETWEEN SHARES, STANDARD VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2012 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 : **30 ORDINARY shares held as at the date of this return**
Name: **SALLY-ANN LOUISE CHOMET**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **SYLVAIN RENE GERALD CHOMET**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **ROBERT LAST**

Authorisation

Authenticated

This form was authorised by one of the following:

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