



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/03/2010**

Company Name: **DJANGO FILMS LIMITED**

Company Number: **SC279073**

Date of this return: **29/01/2010**

SIC codes: **9211**
9220
9231

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

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

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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: **1955-08-19** *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
<i>Prescribed particulars</i>	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 29/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

30 ORDINARY Shares held as at 29/01/2010

Name: **SALLY-ANN LOUISE CHOMET**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 29/01/2010

Name:

SYLVAIN RENE GERALD CHOMET

Address:

Shareholding : 3

30 ORDINARY Shares held as at 29/01/2010

Name:

ROBERT LAST

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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