



Companies House

RE-SCAN

AR01 (ef)

Annual Return



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<i>Company Name</i>	FILMMASTER EVENTS LIMITED
<i>Company Number</i>	03380233
<i>Date of this return</i>	03/06/2014
<i>SIC codes</i>	82301
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	ROYALTY HOUSE 32 SACKVILLE STREET LONDON W1S 3EA

Officers of the company

Company Secretary 1

Type **Corporate**
Name **FINCHLEY SECRETARIES LIMITED**

*Registered or
principal address* **WINNINGTON HOUSE 2 WOODBERRY GROVE
LONDON
N1 0DR**

European Economic Area (EEA) Company

Register Location **ENGLAND AND WALES**
Registration Number **04507509**

Company Director 1

Type **Person**
Full forename(s) **MARCO**

Surname **BALICH**

Former names

Service Address **VIA GIUSEPPE LUOSI 16**
MILANO
20131
ITALY

Country/State Usually Resident **ITALY**

Date of Birth **23/04/1962** *Nationality* **ITALIAN**
Occupation **PRODUCER**

Company Director 2

Type Person
Full forename(s) SERGIO

Surname CASTELLANI

Former names

Service Address V LUNGARA 25
ROME
ITALY
00165

Country/State Usually Resident ITALY

Date of Birth 20/10/1947 *Nationality* ITALIAN
Occupation MANAGER

Company Director 3

Type **Person**
Full forename(s). **MR GIUSEPPE**

Surname **CHECCO**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ITALY**

Date of Birth. **08/02/1966** *Nationality* **ITALY**

Occupation **CFO**

Company Director 4

Type **Person**
Full forename(s) **MR PAOLO**

Surname **DI FILIPPO**

Former names

Service Address **ROYALTY HOUSE 32 SACKVILLE STREET
LONDON
W1S 3EA**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **29/05/1965** *Nationality* **ITALIAN**
Occupation **CONSULTANT**

Company Director **5**

Type **Person**
Full forename(s) **MR GIANMARIA**

Surname **SERRA**

Former names

Service Address **FILMASTER EVENTS SRL VIA MARONCELLI 13
MILAN
ITALY
20154**

Country/State Usually Resident **ITALY**

Date of Birth. **05/05/1973** *Nationality* **ITALY**
Occupation **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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 **10000 ORDINARY shares held as at the date of this return**
Name **FILM MASTER GROUP SPA**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: FILMMASTER EVENTS LIMITED

COMPANY NUMBER: 03380233

A second filed AR01 was registered on 02/12/2014