



Companies House

AR01 (ef)

Annual Return



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X53039G2

Company Name: **ARIA FILMS LIMITED**

Company Number: **04364134**

Date of this return: **31/01/2016**

SIC codes: **59111**

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

Situation of Registered Office: **6 GOLDHURST TERRACE
LONDON
GREATER LONDON
NW6 3HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAUDIO**

Surname: **MASCOLO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CLAUDIO**

Surname: **MASCOLO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1982** Nationality: **SWISS/ITAL**
Occupation: **FILM-MAKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **TAYLOR**

Former names:

Service Address: **6 GOLDHURST TERRACE
LONDON
NW6 3HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	75
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE, TO A DIVIDEND AND TO PARTICIPATE IN THE LIQUIDATION OF THE COMPANY'S ASSETS ON A DISSOLUTION, SUBJECT ONLY TO THE RIGHT OF THE RIGHT OF CLASS B SHARES TO A PREFERENTIAL DIVIDEND.

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT TO A PREFERENTIAL DIVIDEND IN PRIORITY TO THE CLASS A SHARES, TO VOTE AND TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON A WINDING-UP, AND NONE IS REDEEMABLE AT THE OPTION OF THE COMPANY.

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 31/01/2016 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 : **75 A ORDINARY shares held as at the date of this return**
Name: **CARLO DUSI**

Shareholding 2 : **25 B ORDINARY shares held as at the date of this return**
Name: **CLAUDIO MASCOLO**

Authorisation

Authenticated

This form was authorised by one of the following:

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