



Companies House
— for the record —

AR01 (ef)

Annual Return



XYK6MV57

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Company Name: **GERBIL FILMS LTD**

Company Number: **05762648**

Date of this return: **30/03/2011**

SIC codes: **9211**

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

Situation of Registered Office: **32 BUCKLEY ROAD
LONDON
UNITED KINGDOM
NW6 7LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN THOMAS**

Surname: **HALL**

Former names:

Service Address: **30 TURKEY COURT
TURKEY MILL, ASHFORD ROAD
MAIDSTONE
KENT
ENGLAND
ME14 5PP**

Company Director **1**

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

Surname: **WILLIAMS**

Former names:

Service Address: **32 BUCKLEY ROAD**
 LONDON
 NW6 3LU

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

Date of Birth: **30/08/1959** *Nationality:* **BRITISH**
Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	625
		<i>Aggregate nominal value</i>	625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTES, DIVIDENDS AND CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	625
		<i>Total aggregate nominal value</i>	625

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 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 : 200 ORDINARY shares held as at 2011-03-30
Name: WILLIAM STOUT

Shareholding 2 : 200 ORDINARY shares held as at 2011-03-30
Name: MAGNUS PETERSON

Shareholding 3 : 25 ORDINARY shares held as at 2011-03-30
Name: IAN HALL

Shareholding 4 : 200 ORDINARY shares held as at 2011-03-30
Name: GERRARD WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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