



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/01/2016**

Company Name: **PLAINPICTURE LIMITED**

Company Number: **06044986**

Date of this return: **08/01/2016**

SIC codes: **74209**

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

Situation of Registered Office: **EMBER HOUSE, 35-37 CREEK ROAD
EAST MOLESEY
SURREY
KT8 9BE**

Officers of the company

Company Secretary 1

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

Surname: **BENKWITZ**

Former names:

Service Address: **KIELORTALLEE 15
HAMBURG
GERMANY
20144**

Company Director ***I***

Type: **Person**

Full forename(s): **VALENTIN**

Surname: **ALSCHER**

Former names:

Service Address: **BERNSTORFFSTRABE 133
HAMBURG
GERMANY
22767**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/07/1966**

Nationality: **GERMAN**

Occupation: **CEO**

Company Director 2

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

Surname: **BENKWITZ**

Former names:

Service Address: **KIELORTALLEE 15
HAMBURG
GERMANY
20144**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/04/1974** *Nationality:* **GERMAN**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HAERER**

Former names:

Service Address: **SWINEMUNDER STRASSE 55 13355
BERLIN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/10/1963** *Nationality:* **GERMAN**

Occupation: **CREATIVE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ASTRID**

Surname: **HERRMANN**

Former names:

Service Address: **WENSENBALKEN 5
HAMBURG
GERMANY
22359**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/07/1965** *Nationality:* **AUSTRIAN**

Occupation: **MARKETING DIRECTOR**

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

ALL SHARES RANK EQUALLY IN RESPECT OF: A) VOTING RIGHTS B) DIVIDEND AND DISTRIBUTION RIGHTS C) CAPITAL AND DISTRIBUTION THEREOF. THERE ARE NO RIGHTS FOR REDEMPTION

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 08/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PLAINPICTURE GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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