



Companies House
— for the record —

AR01 (ef)

Annual Return

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DSR **25/10/2013** #166
COMPANIES HOUSE

<i>Company Name</i>	STONEHENGE FILMS LIMITED
<i>Company Number</i>	03090018
<i>Date of this return</i>	10/08/2013
<i>SIC codes</i>	59111
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	WINDOVER HOUSE ST ANN STREET SALISBURY UNITED KINGDOM SP1 2DR

Officers of the company

Company Director 1

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

Surname **KOSMINSKY**

Former names

Service Address

WINDOVER HOUSE
ST ANN STREET
SALISBURY
WILTSHIRE
ENGLAND
SP1 2DR

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **21/04/1956** *Nationality* **BRITISH**

Occupation **TV PRODUCER /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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF 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 10/08/2013 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 **PETER KOSMINSKY**

Authorisation

Authenticated

This form was authorised by one of the following

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