



Companies House

AR01 (ef)

Annual Return



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X46M720W

Company Name: **VILNIUS FILM ACADEMY LTD**

Company Number: **07618847**

Date of this return: **03/05/2015**

SIC codes: **90020**

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

Situation of Registered Office: **262 NUNCARGATE ROAD
KIRKBY-IN-ASHFIELD
NOTTINGHAM
NG17 9AD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ALWYN**

Surname: **TOPHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **30/05/1975**

Nationality: **BRITISH**

Occupation: **FINANCIAL SERVICES**

Company Director 2

Type: **Person**
Full forename(s): **MISS VIKTORIJA**

Surname: **VITIUTINA**

Former names:

Service Address: **12A-182 APKASU ST
VILNIUS
LITHUANIA
08228**

Country/State Usually Resident: **LITHUANIA**

Date of Birth: **14/03/1984** *Nationality:* **LITHUANIAN**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **MARK TOPHAM**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **VIKTORIJA VITIUTINA**

Authorisation

Authenticated

This form was authorised by one of the following:

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