



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/11/2008

Company Name: **DIRECTORS GIG LIMITED**

Company Number: **05263684**

Company Details

Period Ending: **19/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

**24 HANWAY STREET
LONDON
W1T 1UH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STUART MICHAEL COOK**

Address: **5 BUCKLAND CLOSE
CHATHAM
KENT
ME5 9LH**

Director 1 :

Name: **TIMOTHY NOAH HEYWOOD
HASLAM**

Address: **19 RAVENSCOURT ROAD
LONDON
MIDDLESEX
W6 0AB**

Date of Birth:

03/03/1965

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **STEPHAN MALLMANN**

Address: **653 LORDSHIP LANE
LONDON
N22 5LA**

Date of Birth:

28/04/1965

Nationality:

GERMAN

Occupation:

CHIEF OPERATING OFFICER

Director 3 :

Name: **PETER NICHOLAS WATSON** Address: **FLAT 1 15 SOUTH HILL PARK
GARDENS
LONDON
NW3 2TD**

Date of Birth: **12/01/1966** Nationality: **IRISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
1 ORDINARY Shares held as at 19/10/2008

Name: **HANWAY FILMS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/11/2008**

Authenticated: **Yes (E/W)**