



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XC8N1QC7**

*Company Name:* **IMPERIOUS FILMS LTD**

*Company Number:* **04335690**

*Date of this return:* **06/12/2010**

*SIC codes:* **9211**

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

*Situation of Registered Office:* **ST ANNES COTTAGE  
WARDOUR  
TISBURY  
WILTSHIRE  
SP3 6RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR. MARY SOPHIA**

*Surname:* **MYERS**

*Former names:*

*Service Address:* **ST ANNE'S COTTAGE WARDOUR  
TISBURY  
SALISBURY  
SP3 6RG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR. SIMON ROBERT**

*Surname:*                                **DAVISON**

*Former names:*

*Service Address:*                        **SAINT ANNES COTTAGE  
WARDOUR  
WILTSHIRE  
SP3 6RG**

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

*Date of Birth:*    **01/03/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2010 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* : **1 ORDINARY shares held as at 2010-12-06**  
*Name:* **SIMON DAVIDSON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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