



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARD SHOULDER MOVIE LIMITED**

Company Number: **06835383**

Date of this return: **03/03/2012**

SIC codes: **59111**

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

Situation of Registered Office: **132 LINDLEY MOOR ROAD
AINLEY TOP
HUDDERSFIELD
WEST YORKSHIRE
HD3 3RN**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GABRIELLE LEAH**

Surname: **LEDERMAN WHYTE**

Former names:

Service Address: **52 BRYANSTON COURT
GEORGE STREET
LONDON
W1H 7HB**

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

Date of Birth: **08/07/1987** *Nationality:* **BRITISH**
Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	A ORDINARY	<i>Number allotted</i>	37500
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO TEN VOTES IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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 : 37500 A ORDINARY shares held as at the date of this return
Name: MARK JASON BOOTH

Shareholding 2 : 5000 ORDINARY B shares held as at the date of this return
Name: DB CONSULTANCY

Shareholding 3 : 2500 ORDINARY B shares held as at the date of this return

Name: CAROLINE BUCHLER

Shareholding 4 : 5000 ORDINARY B shares held as at the date of this return

Name: DAVID RUBIN

Authorisation

Authenticated

This form was authorised by one of the following:

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