



Companies House

AR01 (ef)

Annual Return



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Company Name: **IMPERIOUS FILMS LTD**

Company Number: **04335690**

Date of this return: **06/12/2014**

SIC codes: **59111**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON DAVIDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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