



Companies House
— for the record —

AR01 (ef)

Annual Return



XM1QOX4Z

Received for filing in Electronic Format on the: **30/08/2011**

Company Name: **ORIGINAL PICTURES LIMITED**

Company Number: **05215525**

Date of this return: **26/08/2011**

SIC codes: **2222**

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

Situation of Registered Office: **C/O ORIGINAL PICTURES LTD
185 ASHWORTH PARK
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 9DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **BARKER**

Former names:

Service Address: **185 ASHWORTH PARK
KNUTSFORD
CHESHIRE
ENGLAND
WA16 9DN**

Company Director ***I***

Type: **Person**

Full forename(s): **CRAIG**

Surname: **BARKER**

Former names:

Service Address: **185 ASHWORTH PARK
KNUTSFORD
CHESHIRE
WA16 9DN**

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

Date of Birth: **21/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2011 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 2011-08-26
Name: CRAIG BARKER

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-26
Name: WENDY BARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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