



Companies House
— for the record —

AR01 (ef)

Annual Return



XJWL9G0M

Received for filing in Electronic Format on the: **22/12/2009**

Company Name: **SELMA FILMS LIMITED**

Company Number: **06777360**

Date of this return: **19/12/2009**

SIC codes: **9211**

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

Situation of Registered Office: **39 LONG ACRE
LONDON
WC2E 9LG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MARK ALASDAIR SMITH**

Surname: **JOHNSON**

Former names:

Service Address: **40 RENTON CLOSE
LONDON
SW2 1EZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **DOVER**

Former names:

Service Address: **2 CASTLEBAR ROAD
LONDON
W5 2DP**

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

Date of Birth: **21/08/1946**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL ADRIAN**

Surname: **SMITH**

Former names:

Service Address: **WOODHILL MANOR
WOODHILL LANE SHAMLEY GREEN
GUILDFORD
SURREY
GU5 0SP**

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

Date of Birth: **16/01/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHAREHOLDER RIGHTS		

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 19/12/2009 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 19/12/2009

Name:

CELADOR FILMS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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