



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/05/2012**

Company Name: **TOUCHWOOD PICTURES LIMITED**

Company Number: **02177940**

Date of this return: **31/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **GINGERBREAD COTTAGE
50 HIGH STREET
THAME
OXFORDSHIRE
OX9 2AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS DOREEN JESSIE THOMPSON**

Surname: **WILKINS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL ALEXANDER JAMES**

Surname: **DONALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1951** *Nationality:* **BRITISH**

Occupation: **FILM RECORDIST/WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RETURN OF CAPITAL (INCLUDING ON A WINDING UP) THE SHARES CANNOT BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: MICHAEL A.J. DONALD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DOREEN THOMPSON WILKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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