



Annual Return

Company Name: **Darkstorm Pictures Limited**

Company Number: **SC286578**



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Company Name: **Darkstorm Pictures Limited**

Company Number: **SC286578**

Date of this return: **23/06/2016**

Sic Codes: **99999**

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

Situation of **168 BATH STREET GLASGOW**

Registered Office: **UNITED KINGDOM G2 4TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ALEXANDER ROBERTSON**
Surname: **MCCALL**
Service Address: **THE STUDIO 519 GREAT WESTERN ROAD GLASGOW
SCOTLAND G12 8HN**

Company Director 1

Type: **Person**
Full Forename(s): **ALEXANDER ROBERTSON**
Surname: **MCCALL**
Service Address: **THE STUDIO 519 GREAT WESTERN ROAD GLASGOW
UNITED KINGDOM G12 8HN**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1940** Nationality: **BRITISH**
Occupation: **FILM
PRODUCER AND
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **IAN**
Surname: **RATTRAY**
Service Address: **10 WILTSHIRE GARDENS TWICKENHAM
UNITED KINGDOM TW2 6ND**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1953** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	GBP1	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 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 GBP1 SHARES shares held as at the date of this return**
Name: **ALEXANDER ROBERTSON MCCALL**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ROBERT BEEDHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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

