



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* N Filmscan Limited

*Company Number:* 01356344

*Date of this return:* 05/09/2015

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 2ND FLOOR 1 MARK SQUARE  
LEONARD STREET  
LONDON  
UNITED KINGDOM  
EC2A 4EG

Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS SUSAN LOUISE**

Surname: **JENNER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **STUART NICHOLAS**

Surname: **CORBIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/10/1964** Nationality: **BRITISH**  
Occupation: **INTERNATIONAL TREASURER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SUSAN LOUISE**

*Surname:* **JENNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/02/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PETER**

*Surname:* **THORN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/07/1963** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1087</b>
		<i>Aggregate nominal value</i>	<b>108.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1087</b>
		<i>Total aggregate nominal value</i>	<b>108.7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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* : **271 ORDINARY shares held as at the date of this return**  
*Name:* **THOMSON INCENTIVES LIMITED**

*Shareholding 2* : **816 ORDINARY shares held as at the date of this return**  
*Name:* **TN & SONS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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