



Companies House
— for the record —

363a_(ef)

Annual Return



XJFUVXJ0

Received for filing in Electronic Format on the: **26/02/2008**

Company Name: **ARROW FILM DISTRIBUTORS LIMITED**

Company Number: **02584648**

Company Details

Period Ending: **11/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9212

*Registered Office
Address:*

**64 BAKER STREET
LONDON
W1U 7GB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANGELINE MAVIS AGRAN** *Address:* **18 WATFORD ROAD
RADLETT
HERTS
WD7 8LE**

Director 1 :

Name: **MRS ANGELINE MAVIS
AGRAN** *Address:* **18 WATFORD ROAD
RADLETT
HERTS
WD7 8LE**

Date of Birth: **31/08/1943** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ALEX AGRAN** *Address:* **115 LOOM LANE
RADLETT
HERTS
WD7 8NY**

Date of Birth: **29/04/1974** *Nationality:* **BRITISH** *Occupation:* **SALES OF MARKETING
DIRECTOR**

Director 3 :

Name: NATHAN NEIL AGRAN

Address: 18 WATFORD ROAD
RADLETT
HERTFORDSHIRE
WD7 8LE

Date of Birth:

18/06/1943

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 11/02/2008

Name:

A.M. AGRAN

Address:

**18 WATFORD ROAD
RADLETT
HERTFORDSHIRE
WD7 8LE**

Shareholding 2:

40 ORDINARY Shares held as at 11/02/2008

Name:

N.N. AGRAN

Address:

**18 WATFORD ROAD
RADLETT
HERTFORDSHIRE
WD7 8LE**

Shareholding 3:

20 ORDINARY Shares held as at 11/02/2008

Name:

ALEX AGRAN

Address:

**115 LOOM LANE
RADLETT
HERTFORDSHIRE
WD7 8NY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2008**

Authenticated: **Yes (E/W)**