



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XASI9IRZ

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*Company Name:* **ARROW FILM DISTRIBUTORS LIMITED**

*Company Number:* **02584648**

*Date of this return:* **11/02/2010**

*SIC codes:* **9212**

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

*Situation of Registered Office:* **64 BAKER STREET  
LONDON  
W1U 7GB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS ANGELINE MAVIS**

*Surname:* **AGRAN**

*Former names:*

*Service Address:* **18 WATFORD ROAD  
RADLETT  
HERTS  
WD7 8LE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALEXANDER MARK**

*Surname:* **AGRAN**

*Former names:*

*Service Address:* **115 LOOM LANE  
RADLETT  
HERTFORDSHIRE  
WD7 8NY**

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

*Date of Birth:* **1974-04-29** *Nationality:* **BRITISH**

*Occupation:* **SALES OF MARKETING  
DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS ANGELINE MAVIS**  
*Surname:*                      **AGRAN**  
*Former names:*  
*Service Address:*              **18 WATFORD ROAD**  
   **RADLETT**  
   **HERTS**  
   **WD7 8LE**

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

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **NATHAN NEIL**  
*Surname:*                      **AGRAN**  
*Former names:*  
*Service Address:*              **18 WATFORD ROAD**  
   **RADLETT**  
   **HERTFORDSHIRE**  
   **WD7 8LE**

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

*Date of Birth:*   **1943-06-18**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION</b>		

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2010 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*

**40 C ORDINARY Shares held as at 11/02/2010**

*Name:* **A.M. AGRAN**

*Address:*

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*Shareholding : 2*

**40 B ORDINARY Shares held as at 11/02/2010**

*Name:* **N.N. AGRAN**

*Address:*

*Shareholding* : 3

**20 A ORDINARY Shares held as at 11/02/2010**

*Name:* **ALEX AGRAN**

*Address:*

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*Authorisation*

*Authenticated*

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

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