



Companies House
— for the record —

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Annual Return



XGWU01TL

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Company Name: **RICOCHET FILMS LIMITED**

Company Number: **02812730**

Company Details

Period Ending: **26/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**PACIFIC HOUSE 126
DYKE ROAD
BRIGHTON
EAST SUSSEX
BN1 3TE**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS SOUTHGATE**

Address: **NORTH END HOUSE THE GREEN
ROTTINGDEAN
EAST SUSSEX
BN2 7HA**

Director 1 :

Name: **EILEEN GALLAGHER**

Address: **31 ALWYNE ROAD
LONDON
N1 2HW**

Date of Birth:

26/11/1959

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **JONATHON MARK KEMP**

Address: **16 CAROL STREET
LONDON
NW1 0HU**

Date of Birth:

27/05/1970

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: NICK POWELL

Address: ARBOUR VITAE THE STREET
FULKING
WEST SUSSEX
BN5 9LU

Date of Birth:

06/12/1962

Nationality:

BRITISH

Occupation:

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	2	GBP2
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/04/2008

Name:

RICOCHET LIMITED

Address:

**PACIFIC HOUSE 126 DYKE ROAD
BRIGHTON
BN1 3TE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2008**

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