



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **RICOCHET FILMS LIMITED**

Company Number: **02812730**

Company Details

Period Ending: **26/04/2009**

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: **MR JONATHON MARK KEMP** *Address:* **16 CAROL STREET
LONDON
NW1 0HU**

Date of Birth: **27/05/1970** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **NICHOLAS 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 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 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 26/04/2009

Name: **RICOCHE LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

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