



Companies House
— for the record —

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Annual Return



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Company Name: **FACE VALUE FILMS LIMITED**

Company Number: **03056150**

Company Details

Period Ending: **12/05/2009**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 GLOUCESTER PLACE
LONDON
W1U 8HX**

Details of Officers of the Company

Company Secretary 1:

Name: **SP SECRETARIAL SERVICES
LIMITED**

Address: **29 GLOUCESTER PLACE
LONDON
W1U 8HX**

Director 1 :

Name: **MR TIMOTHY WILLIAM
WHITE**

Address: **10 RYLETT CRESCENT
SHEPHERDS BUSH
LONDON
W12 9RL**

Date of Birth:
15/02/1950

Nationality:
BRITISH

Occupation:
COMPANY 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 | 2 | GBP2 |

TOTALS

| | |
|----------|-----------------|
| 2 | GBP2.000 |
|----------|-----------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/05/2009

Name:

TIMOTHY WILLIAM WHITE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/05/2009

Name:

SP SECRETARIAL SERVICES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/11/2009**

Authenticated: **Yes**