



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the **04/07/2011**

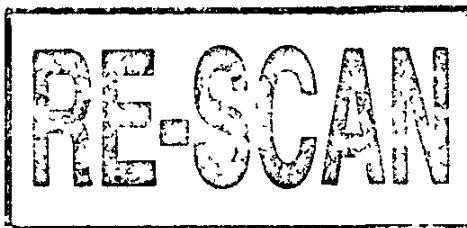
**X3BJLVJT**

*Company Name* **MILL FILM LIMITED**

*Company Number* **03123160**

*Date of this return* **01/06/2011**

*SIC codes* **7499**



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

*Situation of Registered Office* **40-41 GREAT MARLBOROUGH STREET  
LONDON  
W1F 7JQ**

**Officers of the company**

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***Company Secretary 1***

***Type*** **Person**  
***Full forename(s)*** **RODNEY**

***Surname*** **DAWSON**

***Former names***

***Service Address*** **CHAPEL COTTAGE 2 HIGH STREET  
GREAT LINFORD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK14 5AX**

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*Company Director*    **1**

*Type*                                **Person**  
*Full forename(s)*                **PATRICK**

*Surname*                            **JOSEPH**

*Former names*

*Service Address*                **VANCOUVER LODGE  
HIGH STREET  
DADFORD  
BUCKINGHAMSHIRE  
MK18 5JX**

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

*Date of Birth.*    **12/04/1957**                                *Nationality*    **BRITISH**  
*Occupation*    **PRODUCTION DIRECTOR**

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*Company Director* 2

*Type* **Person**

*Full forename(s)* **MR ROBIN RICHARD**

*Surname* **SHENFIELD**

*Former names*

*Service Address* **17A Highbury Terrace Mews  
London  
N5 1UT**

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

*Date of Birth.* **20/01/1956** *Nationality* **BRITISH**

*Occupation* **POST PRODUCTION**

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*Company Director* 3

*Type* **Person**  
*Full forename(s).* **MICHAEL BARRY**

*Surname* **WOLFSON**

*Former names*

*Service Address* **4 ABBEY VIEW  
RADLETT  
HERTFORDSHIRE  
WD7 8LT**

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

*Date of Birth* **24/11/1969** *Nationality* **BRITISH**  
*Occupation* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</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> |

### *Prescribed particulars*

THE SHARES CARRY FULL VOTING RIGHTS IN ANY CIRCUMSTANCES. SHAREHOLDERS ARE ENTITLED TO ONE VOTE PER SHARE AND TO RECEIVE DIVIDENDS, DISTRIBUTIONS AND RETURNS OF CAPITAL PRO RATA TO THE NUMBER OF SHARES HELD.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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*     · 3 ORDINARY shares held as at 2011-06-01  
*Name*                THE MILL FACILITY LTD

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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



*Companies House*  
— for the record —

**COMPANY NAME:** MILL FILM LIMITED

**COMPANY NUMBER:** 3123160

A SECOND FILED ANNUAL RETURN WAS REGISTERED ON 12//03/2012