



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZ5IVZIV**

*Received for filing in Electronic Format on the:* **07/05/2008**

*Company Name:* **BOYO FILMS LIMITED**

*Company Number:* **03355861**

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### *Company Details*

*Period Ending:* **18/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9231**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**37 WARREN STREET  
LONDON  
W1T 6AD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HARRIET CHLOE BERGER**

*Address:* **62 KINGS GROVE  
LONDON  
SE15 2NB**

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*Director 1 :*

*Name:* **HARRIET CHLOE BERGER**

*Address:* **62 KINGS GROVE  
LONDON  
SE15 2NB**

*Date of Birth:*

**09/08/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**COUNSELLOR**

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*Director 2 :*

*Name:* **KIERAN JOHN EVANS**

*Address:* **62 KINGS GROVE  
LONDON  
SE15 2NB**

*Date of Birth:*

**08/02/1969**

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**75 ORDINARY Shares held as at 18/04/2008**

*Name:* **KIERAN JOHN EVANS**  
*Address:* **62 KINGS GROVE**  
**LONDON**  
**SE15 2NB**

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#### Shareholding 2:

**25 ORDINARY Shares held as at 18/04/2008**

*Name:* **HARRIET CHLOE BERGER**  
*Address:* **62 KINGS GROVE**  
**LONDON**  
**SE15 2NB**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/05/2008**

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