



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2013**

X2E7HKMX

Company Name: **MOVIEBOX (BIRMINGHAM) LIMITED**

Company Number: **03415745**

Date of this return: **06/08/2013**

SIC codes: **59200**

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

Situation of Registered Office: **351 LICHFIELD ROAD
ASTON
BIRMINGHAM
B6 7ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KAMRAAN**

Surname: **AHMED**

Former names:

Service Address: **33 MOORCROFT ROAD
BIRMINGHAM
B13 8LT**

Company Director **1**

Type: **Person**

Full forename(s): **MR KAMRAAN**

Surname: **AHMED**

Former names:

Service Address: **33 MOORCROFT ROAD
BIRMINGHAM
B13 8LT**

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

Date of Birth: **25/09/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO CHANGE TO PARTICULAR VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **AHMED KAMRAAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.