



Companies House
— for the record —

363a_(ef)

Annual Return



X228WZW0

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Company Name: **J N FILMS LIMITED**

Company Number: **03751200**

Company Details

Period Ending: **07/05/2008**

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

Principal Business Activities:

SIC codes:

9211

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT D, GUILDFORD
COURT 51 GUILDFORD
STREET
LONDON
UNITED KINGDOM
WC1N 1ES**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GOKSEL ISMAIL MUSTAFA** *Address:* **3 BURLEIGH GARDENS
SOUTHGATE
LONDON
N14 5AH**

Company Secretary 2:

Name: **MARK NASH** *Address:* **FLAT D GUILDFORD COURT 51
GUILDFORD STREET
LONDON
WC1N 1ES**

Director 1 :

Name: **ISAAC JULIEN** *Address:* **FLAT D GUILDFORD COURT 51
GUILDFORD STREET
LONDON
WC1N 1ES**

Date of Birth: **21/02/1960** *Nationality:* **British** *Occupation:* **FILM MAKER/ARTIST**

Director 2 :

Name: MARK NASH

Address: FLAT D GUILDFORD COURT 51
GUILDFORD STREET
LONDON
WC1N 1ES

Date of Birth:

26/06/1947

Nationality:

British

Occupation:

CURATOR PRODUCER

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 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 07/05/2008

Name: ISAAC JULIEN

Address: FLAT D GUILDFORD COURT 51 GUILDFORD STREET
LONDON
WC1N 1ES

Shareholding 2:

1 ORDINARY Shares held as at 07/05/2008

Name:

MARK NASH

Address:

**FLAT D GUILDFORD COURT 51 GUILDFORD STREET
LONDON
WC1N 1ES**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2008**

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