



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2012**

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Company Name: **J N Films Limited**

Company Number: **03751200**

Date of this return: **07/05/2012**

SIC codes: **59111**
90030

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

Situation of Registered Office: **FLAT D GUILDFORD COURT 51 GUILDFORD STREET**
LONDON
UNITED KINGDOM
WC1N 1ES

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GOKSEL ISMAIL**

Surname: **MUSTAFA**

Former names:

Service Address: **3 BURLEIGH GARDENS
SOUTHGATE
LONDON
UNITED KINGDOM
N14 5AH**

Company Secretary 2

Type: **Person**
Full forename(s): **MARK**

Surname: **NASH**

Former names:

Service Address: **FLAT D GUILDFORD COURT 51 GUILDFORD STREET
LONDON
UNITED KINGDOM
WC1N 1ES**

Company Director ***I***

Type: **Person**

Full forename(s): **ISAAC**

Surname: **JULIEN**

Former names:

Service Address: **FLAT D GUILDFORD COURT 51 GUILDFORD STREET
LONDON
UNITED KINGDOM
WC1N 1ES**

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

Date of Birth: **21/02/1960** *Nationality:* **BRITISH**

Occupation: **FILM MAKER/ARTIST**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **NASH**

Former names:

Service Address: **FLAT D GUILDFORD COURT 51 GUILDFORD STREET
LONDON
UNITED KINGDOM
WC1N 1ES**

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

Date of Birth: **26/06/1947** *Nationality:* **BRITISH**

Occupation: **CURATOR PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ISAAC JULIEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK NASH**

Authorisation

Authenticated

This form was authorised by one of the following:

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