



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOTION ISLAND VIDEO LTD**

Company Number: **04084668**

Date of this return: **05/10/2012**

SIC codes: **62020**

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

Situation of Registered Office: **11 JOHN AMNER CLOSE
ELY
CAMBRIDGESHIRE
ENGLAND
CB6 1DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIE ELIZABETH**

Surname: **CORCORAN**

Former names:

Service Address: **11 JOHN AMNER CLOSE
ELY
CAMBS
CB6 1DT**

Company Director **1**

Type: **Person**

Full forename(s): **HENRY JONATHAN**

Surname: **DALE**

Former names:

Service Address: **11 JOHN AMNER CLOSE
ELY
CAMBRIDGESHIRE
ENGLAND
CB6 1DT**

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

Date of Birth: **10/05/1962** *Nationality:* **BRITISH**

Occupation: **INFORMATION TECHNOLOGY
CONSULT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 05/10/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HENRY DALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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