



Annual Return

Company Name: **FRAGILE FILM DISTRIBUTION LIMITED**

Company Number: **04184039**



Received for filing in Electronic Format on the: **28/11/2016**

X5K0HRQO

Company Name: **FRAGILE FILM DISTRIBUTION LIMITED**

Company Number: **04184039**

Date of this return: **03/02/2016**

Sic Codes: **59111**

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

Situation of **EALING STUDIOS EALING GREEN EALING LONDON**

Registered Office: **W5 5EP**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR BEN**
Surname: **LATHAM-JONES**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1977**

Nationality: **BRITISH**

Occupation: **FILM
PRODUCER**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHAREHOLDER HAS A RIGHT TO 1. VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON WRITTEN RESOLUTIONS OF THE COMPANY; 2. PARTICIPATE IN THE PROFITS OF THE COMPANY IN THE FORM OF A DIVIDEND; AND 3. RECEIVE A SHARE IN THE ASSETS OF THE COMPANY IN THE CASE OF A WINDING UP; IN EACH CASE PROPORTIONATE TO THE NUMBER OF SHARES HELD

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 3rd February 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **LONDINIUM FILMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

