



Companies House
— for the record —

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Annual Return



X3GR203C

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Company Name: **VIDFILM INTERNATIONAL DIGITAL SUBTITLING LIMITED**

Company Number: **04211782**

Company Details

Period Ending: **25/04/2008**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BUILDING 1 3RD FLOOR
CHISWICK PARK
566 CHISWICK HIGH
ROAD
LONDON
W4 5BY**

Details of Officers of the Company

Company Secretary 1:

Name: **EVA TOOHER**

Address: **45 MONTAGUE ROAD
UXBRIDGE
MIDDLESEX
UB8 1QN**

Director 1 :

Name: **JOHN ROSS CREE**

Address: **103 CRABTREE LANE
HARPENDEN
HERTFORDSHIRE
AL5 5PX**

Date of Birth:

19/09/1959

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **SIMON WILKINSON**

Address: **77 SHORTLANDS ROAD
KINGSTON UPON THAMES
SURREY
KT2 6HF**

Date of Birth:

24/05/1969

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

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 A	60	GBP60
ORDINARY B	60	GBP60
<i>TOTALS</i>		
	120	GBP120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY B Shares held as at 25/04/2008

Name: **TECHNICOLOR CREATIVE SERVICES (UK)**
Address: **PERIVALE PARK HORSENDEN LANE SOUTH
MIDDLESEX
UB6 7RL**

Shareholding 2:

60 ORDINARY A Shares held as at 25/04/2008

Name: **TECHNICOLOR CREATIVE SERVICES (UK)**
Address: **PERIVALE PARK HORSENDEN LANE SOUTH
MIDDLESEX
UB6 7RL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2008**

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