

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

18/09/2013

Company Name:

Filming Experiences Limited

Company Number:

04298387

Date of this return:

18/09/2013

SIC codes:

82990

Company Type:

Private company limited by shares

GRANVILLE HALL GRANVILLE ROAD

Situation of Registered

LEICESTER

Office:

LEICESTERSHIRE

ENGLAND LE1 7RU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOHN

Surname: FARNHAM

Former names:

Service Address: COTTAGE FARM

HINCKLEY ROAD

IBSTOCK

LEICESTERSHIRE UNITED KINGDOM

LE67 6PA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/12/1953 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	5000
C.	GBP	Aggregate nominal value	500
Currency		Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS WITH ONE VOTE PER SHARE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	5000	
		Total aggregate nominal value	500	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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 : 5000 ORDINARY shares held as at the date of this return

Name: CAPTURED IN DIGITAL HOLDINGS 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.