



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/03/2016**

**X52S7U4R**

*Company Name:* **LOVEFILM INTERNATIONAL LIMITED**

*Company Number:* **04392195**

*Date of this return:* **12/03/2016**

*SIC codes:* **59132**

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

*Situation of Registered Office:* **60 HOLBORN VIADUCT  
LONDON  
EC1A 2FD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

CANNON PLACE, 78 CANNON STREET  
LONDON  
ENGLAND  
EC4N 6AF

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MITRE SECRETARIES LIMITED**

*Registered or principal address:* **CANNON PLACE, 78 CANNON STREET  
LONDON  
ENGLAND  
EC4N 6AF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **1447749**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ALLISTER JOHN**

*Surname:* **BYRNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1968** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT MARIO**

*Surname:* **MACKENZIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1961** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>17684</b>
		<i>Aggregate nominal value</i>	<b>17.684</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A SHARE CONFERS NO RIGHT TO ATTEND, RECEIVE NOTICE OF, OR VOTE AT, A GENERAL MEETING OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5734562</b>
		<i>Aggregate nominal value</i>	<b>5734.562</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>14.42</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8100</b>
		<i>Aggregate nominal value</i>	<b>8.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5760346</b>
		<i>Total aggregate nominal value</i>	<b>5760.346</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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* : **17684 DEFERRED shares held as at the date of this return**  
*Name:* **AMAZON EU SARL**

*Shareholding 2* : **5742662 ORDINARY shares held as at the date of this return**  
*Name:* **AMAZON EU SARL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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





Companies House

**COMPANY NAME: LOVEFILM INTERNATIONAL LIMITED**

**COMPANY NUMBER: 04392195**

**A second filed AR01 was registered on 24/05/2016**