



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJ3VTKKB

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*Company Name:* **TV & FILM ACCOUNTING SERVICES LIMITED**

*Company Number:* **04435830**

*Date of this return:* **10/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **37 WARREN STREET  
LONDON  
UNITED KINGDOM  
W1T 6AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WARREN STREET REGISTRARS LIMITED**

*Registered or principal address:* **37 WARREN STREET  
LONDON  
UNITED KINGDOM  
W1T 6AD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2312297**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR MENASHY DAVID**

*Surname:* **COHEN**

*Former names:*

*Service Address:* **13 LYNDHURST RISE  
CHIGWELL  
ESSEX  
UNITED KINGDOM  
IG7 5BB**

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

*Date of Birth:* **18/02/1960**      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 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

**5 ORDINARY Shares held as at 10/05/2010**

*Name:* **HOLLIE FRANCES COHEN**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 10/05/2010  
45 DISPOSED OF IN PERIOD ON 01/06/2009**

*Name:* **LEE FRANCES COHEN**

*Address:*

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*Shareholding* : 3

**95 ORDINARY Shares held as at 10/05/2010**

*Name:* **MENASHY DAVID COHEN**

*Address:*

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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.