

363a (ef)

Annual Return



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Company Name: HOLLYWOOD CLASSICS MOVIES LIMITED

Company Number: 04551229

Company Details

Period Ending: 02/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6420

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

121A CLEVELAND STREET LONDON UNITED KINGDOM W1T 6PZ

Details of Officers of the Company

Company Secretary 1: Address: 35 PEACOCK AVENUE Name: MR. OLUWOLE KOLAWOLE **FELTHAM MIDDLESEX TW148ET** Director 1: Name: PATRICK ABRAHAM Address: 55 WOOLF CLOSE LONDON **SE28 8DG** Nationality: Occupation: Date of Birth: 27/02/1972 **NIGERIAN BUSINESS ANALYST** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | 1 ORDINARY Shares held as at 02/10/2008 |
|-----------------|---|
| Name: | ON AIR SYSTEMS LIMITED |
| Address: | |
| | |
| | |

Authorisation

Authoriser Designation: director Date Authorised: 08/12/2008 Authenticated: Yes (E/W)