



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Black Ball Distribution Limited**

Company Number: **04559449**

Date of this return: **10/10/2012**

SIC codes: **59131**

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

Situation of Registered Office: **11 MELROSE TERRACE
LONDON
UNITED KINGDOM
W6 7RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES SCOTT**

Surname: **GAY-REES**

Former names:

Service Address: **11 MELROSE TERRACE
LONDON
UNITED KINGDOM
W6 7RL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES SCOTT**

Surname: **GAY-REES**

Former names:

Service Address: **11 MELROSE TERRACE
LONDON
UNITED KINGDOM
W6 7RL**

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

Date of Birth: **08/01/1967** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MELVYN KENNETH**

Surname: **SMITH**

Former names:

Service Address: **27 GROVE END ROAD
ST JOHNS WOOD
LONDON
UNITED KINGDOM
NW8 9BS**

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

Date of Birth: **03/12/1952**

Nationality: **BRITISH**

Occupation: **ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MELVYN KENNETH SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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