



Companies House

AR01 (ef)

Annual Return



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Company Name: **MISSING LINK FILMS LIMITED**

Company Number: **04711525**

Date of this return: **26/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **1 VICARAGE LANE STRATFORD
LONDON
E15 4HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOLE NICOLA CHLOE**

Surname: **LINK**

Former names:

Service Address: **VIA ALLORO N 12 90100
PALERMO
SICILY
ITALY**

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN GEORGE**

Surname: **LINK**

Former names:

Service Address: **17 KINGS ROAD
WILLESDEN
LONDON
UNITED KINGDOM
NW10 2BL**

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

Date of Birth: **16/11/1970** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN GEORGE LINK**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **HEATHER LINK**

Authorisation

Authenticated

This form was authorised by one of the following:

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