



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MET FILM LIMITED

*Company Number:* 04790426

*Date of this return:* 04/11/2013

*SIC codes:* 59111  
82990  
85590  
85600

*Company Type:* Private company limited by shares

*Situation of Registered Office:* BUILDING A EALING STUDIOS  
EALING GREEN  
LONDON  
W5 5EP

Officers of the company

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES JEREMY EDWARD**

*Surname:*                                **FLETCHER**

*Former names:*

*Service Address:*                        **BUILDING A EALING STUDIOS  
EALING  
LONDON  
UNITED KINGDOM  
W5 5EP**

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

*Date of Birth:*   **14/02/1974**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS CHRISTIAN**

*Surname:*                **HOEGH**

*Former names:*

*Service Address:*        **61 CLARENDON ROAD  
LONDON  
W11 4JE**

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

*Date of Birth:*    **24/05/1966**

*Nationality:*    **NORWEGIAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MS HEATHER VICTORIA**

*Surname:*                      **RABBATTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/12/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOHN COLLIN**

*Surname:* **WOODWARD**

*Former names:*

*Service Address:* **5 YOUNG STREET  
LONDON  
ENGLAND  
W8 5EH**

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

*Date of Birth:* **18/02/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                                    |                 |                                |                |
|------------------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b>             | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>193035</b>  |
|                                    |                 | <i>Aggregate nominal value</i> | <b>1930.35</b> |
| <i>Currency</i>                    | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b>    |
|                                    |                 | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i>      |                 |                                |                |
| <b>DIVIDENDS AND VOTING RIGHTS</b> |                 |                                |                |

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>193035</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>1930.35</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN PERSEY**

*Shareholding 2* : **183035 ORDINARY shares held as at the date of this return**  
*Name:* **MET MEDIA LIMITED**

## *Authorisation*

*Authenticated*

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

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