



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE WORLD UNSEEN FILMS LIMITED**

*Company Number:* **04824002**

*Date of this return:* **07/07/2011**

*SIC codes:* **9211**

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

*Situation of Registered Office:* **ENLIGHTENMENT HOUSE 151 COPSE HILL  
LONDON  
UNITED KINGDOM  
SW20 0SU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS SHAMIM**

Surname: **SARIF**

Former names:

Service Address: **151 COPSE HILL  
LONDON  
UNITED KINGDOM  
SW20 0SU**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS HANAN**

Surname: **KATTAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/05/1962** Nationality: **BRITISH**

Occupation: **PRODUCER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SHAMIM**

*Surname:* **SARIF**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/09/1969** *Nationality:* **BRITISH**

*Occupation:* **WRITER**

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## Statement of Capital (Share Capital)

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>ORDINARY SHARES</b>        |                 |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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* : 5000 ORDINARY shares held as at the date of this return  
*Name:* HANAN KATTAN

*Shareholding 2* : 5000 ORDINARY shares held as at the date of this return  
*Name:* SHAMIN SARIF

## Authorisation

*Authenticated*

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

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