



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **INTANDEM ENTERTAINMENT LIMITED**

Company Number: **05113654**

Company Details

Period Ending: **27/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR
22 SOHO SQUARE
LONDON
W1D 4NS**

Details of Officers of the Company

Company Secretary 1:

Name: **RINKLE SHAH**

Address: **584 KENTON LANE
STANMORE
MIDDLESEX
HA3 7LJ**

Director 1 :

Name: **ANDREW BROWN**

Address: **97 LUCIEN ROAD
LONDON
SW17 8HS**

Date of Birth:

17/07/1968

Nationality:

BRITISH

Occupation:

**SALES AND MARKETING
EXECUTIVE**

Director 2 :

Name: **WILLIAM HURMAN**

Address: **FLAT 16 SYDNEY HOUSE
WOODSTOCK ROAD
LONDON
W4 1DP**

Date of Birth:

31/07/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MR JOHN ANTHONY JAMES** Address: **17 ASHLEIGH ROAD
SOLIHULL
WEST MIDLANDS
B91 1AE**

Date of Birth: **15/07/1945** Nationality: **OTHER** Occupation: **SOLICITOR**

Director 4 :

Name: **GARY SMITH** Address: **10 FARQUHAR ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3RB**

Date of Birth: **23/01/1957** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	60175000	GBP60175
TOTALS	60175000	GBP60175

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60175000 ORDINARY Shares held as at 27/04/2008

Name:

INTANDEM FILMS PLC

Address:

**22 SOHO SQUARE
LONDON
W1D 4NS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2008**

Authenticated: **Yes (E/W)**