



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTANDEM ENTERTAINMENT LIMITED**

Company Number: **05113654**

Date of this return: **27/04/2013**

SIC codes: **59111**

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

Situation of Registered Office: **FLITCROFT HOUSE 1ST FLOOR
114-116 CHARING CROSS ROAD
LONDON
UNITED KINGDOM
WC2H 0JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RINKLE RAICHAND**

Surname: **SHAH**

Former names:

Service Address: **584 KENTON LANE
HARROW
MIDDX
HA3 7LJ**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW BARRY**

Surname: **BROWN**

Former names:

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

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

Date of Birth: **17/07/1968** *Nationality:* **BRITISH**
Occupation: **SALES AND MARKETING**
 EXECUTIVE

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **HURMAN**

Former names:

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

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

Date of Birth: **31/07/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN ANTHONY**

Surname: **JAMES**

Former names:

Service Address: **17 ASHLEIGH ROAD
SOLIHULL
WEST MIDLANDS
B91 1AE**

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

Date of Birth: **15/07/1945**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60175000
		<i>Aggregate nominal value</i>	60175
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ISSUED HAS THE SAME RIGHT TO RECEIVE DIVIDENDS AND THE REPAYMENT OF CAPITAL AND REPRESENTS ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60175000
		<i>Total aggregate nominal value</i>	60175

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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 : **60175000 ORDINARY shares held as at the date of this return**
Name: **INTANDEM FILMS 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.