



*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:* **27/04/2010**

*SIC codes:* **9211**

*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* **I**

*Type:* **Person**

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

*Surname:* **SHAH**

*Former names:*

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

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*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**

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*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**

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*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**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **GARY**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **APARTMENT 3 118 LONG ACRE ROAD  
COVENT GARDEN  
LONDON  
WC2E 9PA**

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

*Date of Birth:*    **23/01/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60175000</b>
		<i>Aggregate nominal value</i>	<b>60175</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>EACH ORDINARY SHARE ISSUED HAS THE SAME RIGHT TO RECEIVE DIVIDENDS AND THE REPAYMENT OF CAPITAL AND REPRESENTS ONE VOTE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 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

**60175000 ORDINARY Shares held as at 27/04/2010**

*Name:* **INTANDEM FILMS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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