



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MINDFUL FILMS LIMITED**

Company Number: **05156194**

Date of this return: **17/06/2013**

SIC codes: **59113**

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

Situation of Registered Office: **1 WELLESLEY AVENUE
LONDON
UNITED KINGDOM
W6 0UP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **MARSHALL**

Former names:

Service Address: **1 WELLESLEY AVENUE
LONDON
UNITED KINGDOM
W6 0UP**

Company Director **1**

Type: **Person**
Full forename(s): **NIGEL HUGH**

Surname: **WATTIS**

Former names:

Service Address: **1 WELLESLEY AVENUE
LONDON
UNITED KINGDOM
W6 0UP**

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

Date of Birth: **19/06/1950** *Nationality:* **BRITISH**
Occupation: **PRODUCER/WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE MARSHALL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **NIGEL HUGH WATTIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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