

Annual Return

Company Name: ICTS FILMS LTD

Company Number: 06289220

X5B5L59N

Received for filing in Electronic Format on the: 13/07/2016

Company Name: ICTS FILMS LTD

Company Number: 06289220

Date of this return: 21/06/2016

Sic Codes: **59111**

Company Type: Private company limited by shares

Situation of UNIT 9 PRINCETON MEWS 167-169 LONDON ROAD KINGSTON

Registered Office: ENGLAND KT2 6PT

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MS SHAMIM

Surname: SARIF

Service Address: recorded as Company's registered office

Company Director 1

Type: Person

Full Forename(s): MRS HANAN FUAD TEWFIC

Surname: KATTAN

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

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

Occupation: PRODUCER

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

SHARE CAPITAL

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal 1000

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 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: 500 ORDINARY shares held as at the date of this return

Name: HANAN KATTAN

Shareholding 2: 500 ORDINARY shares held as at the date of this return

Name: SHAMIM SARIF

Authorisation

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This form was authorised by one of the following:

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

