



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCRATCHED DISTRIBUTION LTD**

Company Number: **06977431**

Date of this return: **30/07/2011**

SIC codes: **9212**

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

Situation of Registered Office: **4TH FLOOR 41-44 GREAT QUEEN STREET
LONDON
WC2B 5AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **STRADLING**

Former names:

Service Address: **28 WOLVERTON GARDENS
LONDON
W6 7DY**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW JAMES**

Surname: **STRADLING**

Former names:

Service Address: **28 WOLVERTON GARDENS
LONDON
W6 7DY**

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

Date of Birth: **12/11/1975** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART RHYS**

Surname: **STRADLING**

Former names:

Service Address: **68 HOWARDS LANE
PUTNEY
LONDON
SW15 6QD**

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

Date of Birth: **09/08/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARE IS AN ORDINARY SHARE WITH NO SPECIAL VOTING OR OTHER RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 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 : 1 ORDINARY shares held as at 2011-07-30
Name: TRIPLE S FILMS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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