

AR01 (ef)

Annual Return



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Company Name: A1 PICTURES LTD

Company Number: 07000954

Date of this return: 16/08/2012

SIC codes: 59132

59131

Company Type: Private company limited by shares

Situation of Registered

Office:

35 BROOKWOOD

EASTLEIGH HAMPSHIRE

ENGLAND

SO50 9PH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER DAVID

Surname: ABBOTT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/04/1980 Nationality: BRITISH

Occupation: SELF EMPLOYED

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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: CHRISTOPHER DAVID ABBOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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