



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A1 PICTURES LTD**

Company Number: **07000954**

Date of this return: **16/08/2013**

SIC codes: **59131**
59132
59112
59111

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

Situation of Registered Office: **31 THE CRESCENT**
EASTLEIGH
HAMPSHIRE
ENGLAND
SO50 9BS

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**

Company Director **2**

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

Surname: **ABBOTT**

Former names:

Service Address: **19 GEORGE STREET
KINGSCLERE
NEWBURY
BERKSHIRE
ENGLAND
RG20 5NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1979** *Nationality:* **UK**
Occupation: **FREELANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DAVID ABBOTT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD JAMES 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.