



Companies House

AR01 (ef)

Annual Return



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X51BHRHV

Company Name: **QUICKFIRE 4 FILMS LIMITED**

Company Number: **07139312**

Date of this return: **28/01/2016**

SIC codes: **59111**

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

Situation of Registered Office: **HARWOOD HOUSE 43 HARWOOD ROAD
LONDON
SW6 4QP**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ATHERTON**

Former names:

Service Address: **44 FELDEN STREET
LONDON
UNITED KINGDOM
SW6 5AF**

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

Date of Birth: ****/06/1948** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **OCS SERVICES LIMITED**

*Registered or
principal address:* **20 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7AN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05848666**

Statement of Capital (Share Capital)

Class of shares	'A' SHARES	<i>Number allotted</i>	1999000
		<i>Aggregate nominal value</i>	1999000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ON A SHOW OF HANDS EACH HOLDER OF 'A' SHARES HAS ONE VOTE AND ON A POLL WHATEVER THE NUMBER OF A SHARES IN ISSUE AT ANY TIME THE A SHARES SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT (PRO RATA TO THE NUMBER OF B SHARES HELD BY EACH OF THEM) TO CAST AN AGGREGATE OF FIFTY ONE PER CENT (51%) OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ALL MATTERS DECIDED BY A VOTE AT GENERAL MEETINGS. DIVIDEND RIGHTS: DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Class of shares	'B' SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.1

Prescribed particulars

VOTING RIGHTS: ON A SHOW OF HANDS EACH HOLDER OF 'B' SHARES HAS ONE VOTE AND ON A POLL WHATEVER THE NUMBER OF A SHARES IN ISSUE AT ANY TIME THE B SHARES SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT (PRO RATA TO THE NUMBER OF A SHARES HELD BY EACH OF THEM) TO CAST AN AGGREGATE OF FORTY NINE PER CENT (49%) OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ALL MATTERS DECIDED BY A VOTE AT GENERAL MEETINGS. DIVIDEND RIGHTS: DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2009000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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 : **8000 'B' SHARES shares held as at the date of this return**
Name: **ANTHONY JAMES ATHERTON**

Shareholding 2 : **2000 'B' SHARES shares held as at the date of this return**
Name: **JAN PACE**

Shareholding 3 : **1999000 'A' SHARES shares held as at the date of this return**
Name: **OCTOPUS INVESTMENTS NOMINEE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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