



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2015**

X43A0DMR

Company Name: **D&A FILMS LTD**

Company Number: **07555406**

Date of this return: **08/03/2015**

SIC codes: **59112**

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

Situation of Registered Office: **7 PARK VIEW ROAD
REDHILL
SURREY
RH1 5DW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DUNCAN ANDREW**

Surname: **BILLINGHURST**

Former names:

Service Address: **55 NEW NORTH ROAD**
 REIGATE
 SURREY
 ENGLAND
 RH2 8LZ

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

Date of Birth: **09/05/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALEC**

Surname: **MCSIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	B 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

ORDINARY B SHARES HAVE NO VOTING RIGHTS. ORDINARY B SHARES HAVE NO RIGHTS TO PARTICIPATE IN THE PROCEEDS OF A WINDING UP OR A CAPITAL DISTRIBUTION. ORDINARY B SHARES HAS RIGHTS TO DIVIDENDS AS VOTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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: ALEC MCSIMPSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DUNCAN BILLINGHURST

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Name: ALEC MCSIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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