



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2013**

X27DVDSR

Company Name: **FIRST TREE FILMS LTD**

Company Number: **07592047**

Date of this return: **05/04/2013**

SIC codes: **59111**

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

Situation of Registered Office: **50 NEW ROAD
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW8 0NU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT CHRISTOPHER**

Surname: **HOW**

Former names:

Service Address: **FLAT 3 1 MALWOOD ROAD
LONDON
ENGLAND
SW12 8EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1959** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ROBERT HOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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