

# **AR01** (ef)

#### **Annual Return**



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Company Name: REVOLUTION FILM PRODUCTIONS LTD

Company Number: 07920851

Date of this return: 24/01/2015

SIC codes: 59120

Company Type: Private company limited by shares

Situation of Registered

Office:

WEIR HOME TEMPLE GARDENS

**STAINES MIDDLESEX TW18 3NQ** 

Officers of the company

Company Director	1
Type: Full forename(s):	Person ANISH
Surname:	PATEL
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ARGENTINA
Date of Birth: 10/08/1982 Occupation: DIRECTOR	Nationality: BRITISH
Company Director	2
Type:	Person
Full forename(s):	CHANDRAKANT
Surname:	PATEL
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 31/01/1952	Nationality: BRITISH
Occupation: DIRECTOR	£

## Statement of Capital (Share Capital)

Class of shares ORDINARY GBP 0.01 Number allotted 100000

SHARES. Aggregate nominal 1000

value

Currency GBP Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)			
Currency	GBP	Total number of shares	100000
		Total aggregate nominal value	1000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : 90000 ORDINARY GBP 0.01 SHARES. shares held as at the date of this return

Name: ANISH PATEL

Shareholding 2 : 10000 ORDINARY GBP 0.01 SHARES. shares held as at the date of this return

Name: CHANDRAKANT PATEL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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