

AR01 (ef)

Annual Return



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Company Name:

NORMAL FILMS LTD

Company Number:

07947581

Date of this return:

13/02/2015

SIC codes:

59111

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O ISAAC JULIEN STUDIO, GROUND FLOOR

29 BRANCH PLACE HUTLEY WHARF

LONDON N1 5PW

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	ISAAC
Surname:	JULIEN
Former names:	
Service Address:	FLAT E 51 GUILDFORD STREET
	LONDON WC1N 1ES
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 21/02/1960	Nationality: BRITISH
Occupation: ARTIST	

Company Director 2

Type: Person

Full forename(s): MARK

Surname: NASH

Former names:

Service Address: FLAT E GUILFORD COURT

51 GUILFORD STREET

LONDON

UNITED KINGDOM

WC1N1ES

Country/State Usually Resident: LONDON

Date of Birth: 26/06/1947 Nationality: BRITISH

Occupation: UNIVERSITY PROFESSOR

Statement of Capital (Share Capital)

Class of shares	\mathbf{A}	Number allotted	1
Currency	CDD	Aggregate nominal value	1
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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 A shares held as at the date of this return

Name: MARK NASH

Authorisation

Authenticated

This form was authorised by one of the following:

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