



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COW FILM LIMITED**

*Company Number:* **08665398**

*Date of this return:* **27/08/2015**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **FLAT 2, 43 DALRYMPLE ROAD  
LONDON  
ENGLAND  
SE4 2BQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREA PATRICIA**

*Surname:*                           **ARNOLD**

*Former names:*

*Service Address:*                **53 ANNANDALE ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SE10 0DE**

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

*Date of Birth:*    **05/04/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KATRINA NATALIE**

*Surname:* **MANSOOR**

*Former names:*

*Service Address:* **43 DALRYMPLE ROAD  
LONDON  
ENGLAND  
SE4 2BQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/04/1979** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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:* **ANDREA PATRICIA ARNOLD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATRINA NATALIE MANSOOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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