

# **AR01** (ef)

#### **Annual Return**



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Company Name: MIXTAPE PICTURES LIMITED

08835598 Company Number:

Date of this return: 07/01/2015

SIC codes: 59111

59112

59113

Company Type: Private company limited by shares

Situation of Registered

Office:

**45 TREMATON PLACE** 

**TEDDINGTON** 

**MIDDLESEX ENGLAND** 

TW11 9RH

Officers of the company

| Company Director  Type: Full forename(s):       | 1 Person LUKE STEVEN                                    |  |  |  |  |
|---|---|--|--|--|--|
| Surname:  | SNELLIN   |  |  |  |  |
| Former names:                                   |   |  |  |  |  |
| Service Address:                                | 45 TREMATON PLACE TEDDINGTON MIDDLESEX ENGLAND TW11 9RH |  |  |  |  |
| Country/State Usually Resident: ENGLAND         |   |  |  |  |  |
| Date of Birth: 09/03/1986 Occupation: FILM/TV D | Nationality: BRITISH IRECTOR                            |  |  |  |  |

Company Director 2

Type: Person

Full forename(s): MRS JOANNA KAY

Surname: SNELLIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 21/02/1989 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted            | 5 |
|-----------------|-----|----------------------------|---|
| Currency        | GBP | Aggregate nominal<br>value | 5 |
|                 |     | Amount paid per share      | 1 |
|                 |     | Amount unpaid per share    | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

| Statem   | ent of Capita | (Totals)                         |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 5 |  |
|          |               | Total aggregate<br>nominal value | 5 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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 : 4 ORD shares held as at the date of this return

Name: LUKE STEVEN SNELLIN

Shareholding 2 : 1 ORD shares held as at the date of this return

Name: JOANNA KAY SNELLIN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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