



Companies House

AR01 (ef)

Annual Return



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Company Name: **Illuminated Films (Christmas Carol) Limited**

Company Number: **03010886**

Date of this return: **18/01/2016**

SIC codes: **93290**

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

Situation of Registered Office: **5 ELSTREE GATE
ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ROSEMARY MAUD**

Surname: **TAYLOR**

Former names:

Service Address: **57 ENNERDALE ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 2DN**

Company Director **1**

Type: **Person**
Full forename(s): **MR IAIN**

Surname: **HARVEY**

Former names:

Service Address: **57 ENNERDALE ROAD**
 RICHMOND
 SURREY
 UNITED KINGDOM
 TW9 2DN

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

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IAIN HARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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