



Companies House

**AR01** (ef)

**Annual Return**



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**X37ZYMFN**

*Company Name:* **ANGEL EYE INTERACTIVE LIMITED**

*Company Number:* **03945910**

*Date of this return:* **19/04/2014**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **3.30 CANTERBURY COURT  
1 BRIXTON ROAD  
LONDON  
ENGLAND  
SW9 6DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES CHARLES HENRY**

*Surname:* **HARDING**

*Former names:*

*Service Address:* **53 THE AVENUE  
LEWES  
EAST SUSSEX  
BN7 1QU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JAMES CHARLES HENRY**

*Surname:*                            **HARDING**

*Former names:*

*Service Address:*                **53 THE AVENUE  
LEWES  
EAST SUSSEX  
BN7 1QU**

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

*Date of Birth:*    **05/03/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **TV PRODUCER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RICHARD HARRY CHARLES**

*Surname:* **OSBORNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/04/1965**

*Nationality:* **BRITISH**

*Occupation:* **FILM DIRECTOR**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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:* **RICHARD HARRY CHARLES OSBORNE**

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### *Authorisation*

*Authenticated*

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

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