



Companies House
— for the record —

363a_(ef)

Annual Return



XWP6IBS9

Received for filing in Electronic Format on the: 23/07/2009

Company Name: **UFO FILMS LIMITED**

Company Number: **04257944**

Company Details

Period Ending: **23/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

**PROSPECT HOUSE 80-110
NEW OXFORD STREET
LONDON
WC1A 1HB**

*Register of
Members Address:*

**PROSPECT HOUSE 80-
110 NEW OXFORD
STREET
LONDON
WC1A 1HB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON MANSFIELD**

Address: **35 SKYLINE COURT 9 GRANGE YARD
LONDON
SE1 3AN**

Director 1 :

Name: **MR TIMOTHY JOHN BEVAN**

Address: **41 LADBROKE SQUARE
LONDON
W11 3ND**

Date of Birth: **20/12/1957**

Nationality: **BRITISH**

Occupation: **FILM PRODUCER**

Director 2 :

Name: **ERIC NIGEL FELLNER**

Address: **2 STANLEY CRESCENT
LONDON
W11 2BB**

Date of Birth: **10/10/1959**

Nationality: **BRITISH**

Occupation: **FILM PRODUCER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/07/2009

Name: **WORKING TITLE FILMS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/07/2009**

Authenticated: **Yes (E/W)**