



Companies House
— for the record —

AR01 (ef)

Annual Return



XEENAWEW

Received for filing in Electronic Format on the: **04/08/2011**

Company Name: **UFO FILMS LIMITED**

Company Number: **04257944**

Date of this return: **23/07/2011**

SIC codes: **9211**

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

Situation of Registered Office: **PROSPECT HOUSE
80-110 NEW OXFORD STREET
LONDON
WC1A 1HB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **MANSFIELD**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN**

Surname: **BEVAN**

Former names:

Service Address: **26 AYBROOK STREET
LONDON
ENGLAND
W1U 4AN**

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

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

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MR ERIC NIGEL**

Surname: **FELLNER**

Former names:

Service Address: **26 AYBROOK STREET
LONDON
ENGLAND
W1U 4AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1959** *Nationality:* **BRITISH**
Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

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

Prescribed particulars

CARRY THE RIGHT TO RECEIVE A DIVIDEND AND EACH SHARE SHALL RANK PARI PASSU IN RESPECT OF THAT RIGHT; CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; EACH SHARE SHALL BE ENTITLED TO ONE VOTE IN GENERAL MEETING; ARE ENTITLED TO RECEIVE A RETURN OF CAPITAL

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-07-23**
Name: **WORKING TITLE FILMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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