



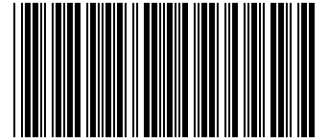
Companies House
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Annual Return

Company Name: **ANGEL EYE FILMS LIMITED**

Company Number: **04431930**



XYOZRP20

Received for filing in Electronic Format on the: **27/04/2007**

Company Details

Period Ending: **19/04/2007**

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

Principal Business Activities:

SIC Codes
9211

Registered Office:
Address:

**9 RUDOLF PLACE
MILES STREET
LONDON
SW8 1RP**

Register of
Members Address:

**9 RUDOLF PLACE
MILES STREET
LONDON
SW8 1RP**

Register of Debenture
Holders Address:

**9 RUDOLF PLACE
MILES STREET
LONDON
SW8 1RP**

Details of Officers of the Company

Company Secretary:

Name: **JAMES CHARLES HENRY HARDING** *Address:* **53 THE AVENUE
LEWES
EAST SUSSEX BN7 1QU**

Director 1:

Name: **JAMES CHARLES HENRY
HARDING** *Address:* **53 THE AVENUE
LEWES
EAST SUSSEX BN7 1QU**
Date of Birth: **05/03/1966**
Nationality: **BRITISH**
Occupation: **TV PRODUCER**

Director 2:

Name: **RICHARD HARRY CHARLES OSBORNE** *Address:* **7 ST STEPHENS TERRACE
LONDON SW8 1DJ**
Date of Birth: **23/04/1965**
Nationality: **BRITISH**
Occupation: **TV 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2007, 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 19/04/2007

Name: **JAMES HARDING**
Address: **53 THE AVENUE
LEWES
EAST SUSSEX BN7 1QU**

Shareholding 2:

1 ORDINARY Shares held as at 19/04/2007

Name: **R H C OSBORNE**
Address: **7 ST STEPHENS TERRACE
LONDON SW8 1DJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/04/2007** *Authenticated:* **Yes (E/W)**
