



Companies House

— for the record —

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Annual Return



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Company Name: **ANGEL EYE FILMS LIMITED**

Company Number: **04431930**

Company Details

Period Ending: **19/04/2008**

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 1:

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 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 19/04/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 19/04/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2008**

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