



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/06/2013**

Company Name: **ANGEL EYE FILMS LIMITED**

Company Number: **04431930**

Date of this return: **19/04/2013**

SIC codes: **59113**

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

Situation of Registered Office: **3.29 CANTERBURY COURT
1-3 BRIXTON ROAD
LONDON
UNITED KINGDOM
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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANGEL EYE MEDIA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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