



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **BLACK AND BLUE FILMS LIMITED**

Company Number: **06304666**

Company Details

Period Ending: **06/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEWGATE HOUSE, 431
LONDON ROAD
CROYDON
SURREY
CR0 3PF**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE SOTHCOTT**

Address: **FOLLYFOOT FARM WHITESMITH
LEWES
EAST SUSSEX
BN8 6JD**

Director 1 :

Name: **MR MARTIN JOHN KEMP**

Address: **HOLMEWOOD HOUSE 106 VALLEY
ROAD
RICKMANSWORTH
WD3 4BH**

Date of Birth:

10/10/1961

Nationality:

BRITISH

Occupation:

ACTOR

Director 2 :

Name: **MR JONATHAN PAUL
SOTHCOTT**

Address: **FOLLYFOOT WHITESMITH
LEWES
EAST SUSSEX
BN8 6JD**

Date of Birth:

26/04/1980

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 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 06/07/2008

Name: **MARTIN JOHN KEMP**
Address: **106 VALLEY ROAD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 4BH**

Shareholding 2:

1 ORDINARY Shares held as at 06/07/2008

Name: **JONATHAN PAUL SOTHCOTT**
Address: **FOLLYFOOT FARM WHITESMITH
LEWES
EAST SUSSEX
ENGLAND
BN8 6JD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2008**

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