



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06304666**

Date of this return: **06/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **C/O CELERITY ACCOUNTS LTD
1ST FLOOR
55-59 SHAFTESBURY AVENUE
LONDON
ENGLAND
W1D 6LD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **SOTHCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1980**

Nationality: **BRITISH**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-02-22

Name: **MARTIN JOHN KEMP**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-02-22

Name: **WILLIAM ALBERT MURRAY**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**

Name: **JONATHAN PAUL SOTHCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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