

# **AR01** (ef)

#### **Annual Return**

16/08/2013



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Company Name: BLACK AND BLUE FILMS LIMITED

Company Number: 06304666

*Date of this return:* **06/07/2013** 

*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	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	1
	_	Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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 : 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.