



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENLIGHTENMENT RECORDS LIMITED**

Company Number: **06709865**

Date of this return: **29/09/2013**

SIC codes: **59200**

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

Situation of Registered Office: **ENLIGHTENMENT HOUSE 151 COPSE HILL
LONDON
UNITED KINGDOM
SW20 0SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SHAMIM**

Surname: **SARIF**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS HANAN**

Surname: **KATTAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/05/1962** Nationality: **BRITISH**
Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MS SHAMIM**

Surname: **SARIF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/09/1969** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1000 ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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 : **500 OTHER shares held as at the date of this return**
Name: **SHAMIM SARIF**

Shareholding 2 : **500 OTHER shares held as at the date of this return**
Name: **HANAN KATTAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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