

363a (ef)

Annual Return



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Company Name: ENLIGHTENMENT RECORDS LIMITED

Company Number: 06709865

Company Details

Period Ending: 29/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

77 CHEYNE COURT ROYAL HOSPITAL ROAD **LONDON SW3 5TT**

Details of Officers of the Company

| Compa | ny Se | cretary 1: | | | | |
|-----------|-------|------------|--------------|----------|---|---------------|
| Name: | MS | SHAMIM SA | ARIF | Address | : 77 CHEYNE COU LONDON SW3 5TT | RT |
| Director | r 1 : | | | | | |
| Name: | MS | HANAN KA | ATTAN | Address: | 77 CHEYNE COUR ROYAL HOSPITAI LONDON SW3 5TT | |
| Date of B | irth: | 22/05/1962 | Nationality: | BRITISH | Occupation: | FILM PRODUCER |
| Director | r 2 : | | | | | |
| Name: | MS | SHAMIM S. | ARIF | Address: | 77 CHEYNE COUR LONDON | ?T |
| | | | | | SW3 5TT | |

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

OTHER GBP1000 1000

TOTALS

1000 GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 OTHER Shares held as at 29/09/2009

Name: SHAMIM SARIF

Address:

Shareholding 2:

500 OTHER Shares held as at 29/09/2009

Name: HANAN KATTAN

Address:

Authorisation

Date Authorised: **26/11/2009** Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$