



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2015**

X400RW7M

---

*Company Name:* **FILMIES (UK) LTD.**

*Company Number:* **08333581**

*Date of this return:* **17/12/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **169 DAWES ROAD  
LONDON  
SW6 7QP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL**

*Surname:*                         **MCCLURE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/11/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*     **MANAGEMENT CONSULTANT**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **REITSCH**

*Former names:*

*Service Address:* **8 BRAMBLEDOWN MANSIONS  
CROUCH HILL  
LONDON  
ENGLAND  
N4 4SA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/05/1969** *Nationality:* **UNITED STATES**

*Occupation:* **CHIEF TECHNOLOGY OFFICER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>125</b>
		<i>Aggregate nominal value</i>	<b>125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125</b>
		<i>Total aggregate nominal value</i>	<b>125</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* NEIL MCCLURE

*Shareholding 2* : 25 ORDINARY shares held as at the date of this return  
*Name:* ALAN REITSCH

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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