



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2015**

X4A0I4KX

Company Name: **STRUTHERS FILMS LIMITED**

Company Number: **09022299**

Date of this return: **01/05/2015**

SIC codes: **59111**

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

Situation of Registered Office: **ALBERT HOUSE TOWNHEAD
ALSTON
CUMBRIA
UNITED KINGDOM
CA9 3SL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS JOANNE**

Surname: **LEE**

Former names:

Service Address: **ALBERT HOUSE TOWNHEAD
ALSTON
CUMBRIA
UNITED KINGDOM
CA9 3SL**

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

Date of Birth: **05/07/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAIN DOUGLAS**

Surname: **STRUTHERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/12/1973**

Nationality: **BRITISH**

Occupation: **FILM PRODUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **IAIN STRUTHERS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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