



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XSIM2BEK

Company Name: **ABACUS VIDEO LIMITED**

Company Number: **01681705**

Received for filing in Electronic Format on the: **09/07/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **09/07/2009**

Name: **MR MARCUS JAMES REDFORD**

Consented to Act: **YES**

Usual Residential Address: **18 RICHMOND ROAD
LONDON
E4 7BN**

Date of Birth: **14/10/1977**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

3660527 **ACTIVE COSMETHICS LIMITED**

6000757 **BLACK HORSE SECURITIES LIMITED**

3079773 **CAMUS SERVICES LIMITED**

4264187 **LUX FILMS LIMITED**

5263655	L & W CAPITAL LIMITED
4453099	MALL SECURITIES LIMITED
5507356	MALL PRODUCTIONS LIMITED
6009236	MANCHESTER PROPERTIES LIMITED
4076266	MARBLE ARCH LONDON LIMITED
6378921	MARYLEBONE CAPITAL LIMITED
6468690	MBC AUDITORS LIMITED
6413880	MBC LONDON LIMITED
6413879	MBC FINANCE LIMITED
4333979	MORTIMER SECURITIES LIMITED
1023051	OLD MITRE SECURITIES LIMITED
6460922	PFH UK LIMITED
6064359	REDFORD & CO LIMITED
4551616	REDFORD FINANCIAL PLANNING LIMITED
4182188	REDFORD SECRETARIAL SERVICES LIMITED
3480758	SCHERING INTERNATIONAL LIMITED
957745	EURO LONDON FILMS LIMITED
890695	TIGON FILM DISTRIBUTORS LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2009**

Authenticated: **Yes (E/W)**