



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2015**

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Company Name: **FILMBOND VIDEO SERVICES LIMITED**

Company Number: **01777886**

Date of this return: **31/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **88 CRAWFORD STREET
LONDON
ENGLAND
W1H 2EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **REEVES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BLACK**

Former names:

Service Address: **400 PARK AVENUE
SUITE 1210
NEW YORK
NY
USA
10022**

Country/State Usually Resident: **USA**

Date of Birth: **10/04/1960** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN**

Surname: **BRADY**

Former names:

Service Address: **400 PARK AVENUE
SUITE 1210
NEW YORK
USA
NY 10022**

Country/State Usually Resident: **USA**

Date of Birth: **09/08/1984**

Nationality: **USA**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **THOMAS**

Surname: **KEARNEY**

Former names:

Service Address: **400 PARK AVENUE**
 SUITE 1210
 NEW YORK
 USA
 NY 10022

Country/State Usually Resident: **USA**

Date of Birth: **27/02/1979** *Nationality:* **AMERICAN**
Occupation: **INVESTMENT PROFESSIONAL**

Company Director 4

Type: **Person**

Full forename(s): **MR GREGG HOWARD**

Surname: **MAYER**

Former names:

Service Address: **60 SQUARE HILL ROAD ROSLYN HEIGHTS
NEW YORK
USA
11577**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **14/10/1974**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR BARRY JOHN**

Surname: **PAYNE**

Former names:

Service Address: **1156 N. WINDSOR DRIVE KANNAPOLIS
NORTH CAROLINA
USA
28081**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **24/05/1960**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 6

Type: **Corporate**
Name: **NOVO GROUP LIMITED**

*Registered or
principal address:* **UNIT 2 AERODROME WAY
CRANFORD LANE
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW5 9QB**

European Economic Area (EEA) Company

Register Location: **MIDDLESEX, ENGLAND**
Registration Number: **438900**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	100
	GBP1 EACH	<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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DIVIDEND AND CAPITAL 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 31/03/2015 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 : **100 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **NOVO HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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