



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/05/2010**

Company Name: **AXOLOTL FILMS LIMITED**

Company Number: **02605458**

Date of this return: **26/04/2010**

SIC codes: **9231**

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

Situation of Registered Office: **1 LONG STREET
TETBURY
GLOUCESTERSHIRE
GL8 8AA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WARDILL**

Former names:

Service Address: **11 HAYDON
FATFIELD
WASHINGTON
TYNE & WEAR
NE38 8PF**

Company Director **1**

Type: **Person**

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

Surname: **MANN**

Former names:

Service Address: **57 CHARLTON ROAD
TETBURY
GLOUCESTERSHIRE
GL8 8DX**

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

Date of Birth: **02/07/1947** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER**

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
<i>Prescribed particulars</i>	NO ADDITIONAL RIGHTS		

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 26/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 26/04/2010

Name: **DAVID WARDILL**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 26/04/2010

Name: **MOIRA MANN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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