



Companies House

**AR01** (ef)

**Annual Return**



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**X47RONP4**

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*Company Name:* **Axolotl Films Limited**

*Company Number:* **02605458**

*Date of this return:* **26/04/2015**

*SIC codes:* **90030**

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

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

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                                **MANN**

*Former names:*

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

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

*Date of Birth:*    **02/07/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TELEVISION PRODUCER**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WARDILL**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **MOIRA MANN**

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### *Authorisation*

*Authenticated*

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

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