



Companies House
— for the record —

363a^(ef)

Annual Return



XWLZ6EOL

Received for filing in Electronic Format on the: **04/11/2009**

Company Name: **INTERNATIONAL DOCUMENTARY FESTIVAL SHEFFIELD LIMITED**

Company Number: **02856141**

Company Details

Period Ending: **22/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9212

9213

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE WORKSTATION
15 PATERNOSTER ROW
SHEFFIELD
S1 2BX**

Details of Officers of the Company

Company Secretary 1:

Name: **MS JULIE MUSCROFT**

Address: **6 GRANGE CRESCENT
SHEFFIELD
S11 8AY**

Director 1 :

Name: **MR MARK ATKIN**

Address: **1-30 CLAVIN STREET
LONDON
E1 6NW**

Date of Birth:

14/07/1962

Nationality:

BRITISH

Occupation:

TELEVISION PROGRAMMER

Director 2 :

Name: **SIMON FORD**

Address: **21 BURNLEY ROAD
LONDON
SW9 0SJ**

Date of Birth:

25/06/1965

Nationality:

BRITISH

Occupation:

EXECUTIVE MANAGER

Director 3 :

Name: SYLVIA MARGARET
HARVEY

Address: 60 ASHLAND ROAD
SHEFFIELD
SOUTH YORKSHIRE
S7 1RJ

Date of Birth: 04/11/1947

Nationality: BRITISH

Occupation: LECTURER

Director 4 :

Name: STEPHEN EDWARD
HEWLETT

Address: 6 ST. ANDREWS AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 2RA

Date of Birth: 08/08/1958

Nationality: BRITISH

Occupation: WRITER & BROADCASTING
CONSULT

Director 5 :

Name: MR DAVID GRANT KEIR

Address: 23 STAINTON ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 7AX

Date of Birth: 26/07/1959

Nationality: BRITISH

Occupation: CONSULTANT

Director 6 :

Name: MS JULIE MUSCROFT

Address: 6 GRANGE CRESCENT
SHEFFIELD
S11 8AY

Date of Birth:

09/01/1962

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 7 :

Name: COLIN MICHAEL PONS

Address: 1 MAIN ROAD
RIDGEWAY
SHEFFIELD
SOUTH YORKSHIRE
S12 3XR

Date of Birth:

21/02/1957

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 8 :

Name: EMMA READ

Address: - WIDMOOR LODGE
WIDMOOR
WOOBURN COMMON
BUCKINGHAMSHIRE
HP10 0JG

Date of Birth:

31/07/1962

Nationality:

BRITISH

Occupation:

TV EXECUTIVE

Director 9 :

Name: HELEN SCOTT

Address: 15 ASHWOOD VILLAS
LEEDS
WEST YORKSHIRE
LS6 2EJ

Date of Birth: 04/08/1954

Nationality: BRITISH

Occupation: TV EXECUTIVE

Director 1 :

0

Name: IAN WILD

Address: 456 WORRALL ROAD
WORRALL
SHEFFIELD
SOUTH YORKSHIRE
S35 0AU

Date of Birth: 03/06/1956

Nationality: BRITISH

Occupation: MANAGER

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|----------------|----------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/09/2009

Name:

JULIE MUSCROFT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/09/2009

Name:

SHEFFIELD MEDIA & EXHIBITION CENTRE LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2009**

Authenticated: **Yes**