



Companies House
— for the record —

AR01 (ef)

Annual Return



X1ZJPBD4

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Company Name: **FETTIS FILMS LIMITED**

Company Number: **03246948**

Date of this return: **30/11/2012**

SIC codes: **59113**

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

Situation of Registered Office: **SKYVIEW HOUSE 10 ST NEOTS ROAD
SANDY
BEDFORDSHIRE
ENGLAND
SG19 1LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR GORDON CHEYNE**

Surname: **FETTIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW CHEYNE**

Surname: **FETTIS**

Former names:

Service Address: **LITTLE HAIGH
FLAXTON ROAD STRENSALL
YORK
YO3 5XZ**

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

Date of Birth: **12/04/1967** *Nationality:* **BRITISH**
Occupation: **FILM/TV DIRECTOR &
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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THERE ARE NO RIGHTS OF REDEMPTION.

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 30/11/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: ANDREW FETTIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GORDON FETTIS

Authorisation

Authenticated

This form was authorised by one of the following:

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