



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZKJM44T**

*Received for filing in Electronic Format on the: 20/10/2008*

*Company Name:* **DOPPELGANGER FILMS LIMITED**

*Company Number:* **03444440**

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### *Company Details*

*Period Ending:* **03/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9211**

*Registered Office  
Address:*

**35 BALLARDS LANE  
LONDON  
N3 1XW**

*Register of  
Members Address:*

**35 BALLARDS LANE  
LONDON  
N3 1XW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS AMANDA NICOLE SCHIFF**      *Address:* **88 SEYMOUR STREET  
LONDON  
W2 2JJ**

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*Company Secretary 2:*

*Name:* **MS LESLEY ADELE SCHIFF**      *Address:* **88 SEYMOUR STREET  
LONDON  
W2 2JJ**

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*Director 1 :*

*Name:* **MS AMANDA NICOLE  
SCHIFF**      *Address:* **88 SEYMOUR STREET  
LONDON  
W2 2JJ**

*Date of Birth:* **22/07/1958**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>

*TOTALS*

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 03/10/2008**

*Name:* **AMANDA NICOLE SCHIFF**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/10/2008**

*Authenticated:* **Yes (E/W)**