



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **AARCHIVE FILM PRODUCTIONS LIMITED**

Company Number: **03518419**

Company Details

Period Ending: **27/02/2008**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26 ST JOHNS DRIVE
HOOE
PLYMOUTH
DEVON
PL9 9SB**

Details of Officers of the Company

Company Secretary 1:

Name: **JILL ROSALIE LILLEY**

Address: **26 ST JOHNS DRIVE
HOOE
PLYMOUTH
DEVON
PL9 9SB**

Director 1 :

Name: **PHILIP DUDLEY LILLEY**

Address: **20 WYOMING CLOSE
LITTLE AMERICA
PLYMOUTH
PL3 6SU**

Date of Birth:

11/05/1975

Nationality:

BRITISH

Occupation:

FILM TECHNICIAN

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 27/02/2008

Name: **JILL ROSALIE LILLEY**

Address: **26 ST. JOHNS DRIVE
HOOE PLYMOUTH
DEVON
PL9 9SB**

Shareholding 2:

50 ORDINARY Shares held as at 27/02/2008

Name: **PHILIP DUDLEY LILLEY**

Address: **20 WYOMING CLOSE
LITTLE AMERICA
PLYMOUTH
PL3 6SU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2008**

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