



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARCHIVE FILM PRODUCTIONS LIMITED**

Company Number: **03518419**

Date of this return: **27/02/2011**

SIC codes: **9211**

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

Situation of Registered Office: **26 ST JOHNS DRIVE
HOOE
PLYMOUTH
DEVON
PL9 9SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JILL ROSALIE**

Surname: **LILLEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP DUDLEY**

Surname: **LILLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1975** *Nationality:* **BRITISH**

Occupation: **FILM TECHNICIAN**

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

I WOULD ONLY GET DIVIDENDS IF THE COMPANY MAKES A PROFIT.

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 27/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-02-27
Name: JILL ROSALIE LILLEY

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-27
Name: PHILIP DUDLEY LILLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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