

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

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Company Name:

PINBALL FILMS LIMITED

Company Number:

03739500

Date of this return:

23/03/2010

SIC codes:

9211

Company Type:

Private company limited by shares

Situation of Registered Office:

ST. THOMAS STREET BUSINESS CENTRE

NEWCASTLE UPON TYNE

NE1 4LE

Officers of the company

## Company Secretary 1

Type: Person

Full forename(s): MICHAEL DAVID

Surname: MITCHELL

Former names:

Service Address: 34 MOUNTFIELD GARDENS

**NEWCASTLE UPON TYNE** 

NE3 3DB

#### Company Director 1

Type: Person

Full forename(s): ASHLEY NICHOLAS

Surname: HORNER

Former names:

Service Address: 14 CHERRYBURN GARDENS

**FENHAM** 

NEWCASTLE UPON TYNE

TYNE AND WEAR

**NE49UQ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/05/1969 Nationality: BRITISH

Occupation: FILM PRODUCER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1000 1000
Currency	GBP	Amount paid per share Amount unpaid per share	0 1000
Prescribed particulars	NONE		

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	1000		
		Total aggregate nominal value	1000		

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 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

1000 ORDINARY Shares held as at 23/03/2010

Name: **ASHLEY HORNER** 

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor