Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/12/2012**

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Company Name:	**ACADEMY FEATURES LIMITED**
Company Number:	**04121487**
Date of this return:	**08/12/2012**
SIC codes:	**59111**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**141 WARDOUR STREET LONDON UNITED KINGDOM W1F 0UT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CARLTON REGISTRARS LIMITED**

Registered or principal address:

141 WARDOUR STREET
LONDON
UNITED KINGDOM
W1F 0UT

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02035477**

Company Director 1

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **GLAZER**

Former names:

Service Address: **14 ST MARKS CRESCENT**
LONDON
UNITED KINGDOM
NW1 7TS

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

Date of Birth: **01/03/1965** *Nationality:* **BRITISH**

Occupation: **FILM DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **GOWER**

Former names:

Service Address: **56 LYFORD ROAD**
LONDON
UNITED KINGDOM
SW18 3JJ

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

Date of Birth: **28/06/1956** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 3

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES**

Surname: **MORRIS**

Former names:

Service Address: **PO BOX 0831-01699 PAITILLA**
PANAMA
REPUBLIC OF PANAMA

Country/State Usually Resident: **REPUBLIC OF PANAMA**

Date of Birth: **08/01/1952** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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 : **100 ORDINARY shares held as at the date of this return**

Name: **NICHOLAS JAMES MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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