



Companies House
— for the record —

363a_(ef)

Annual Return



XEI445W2

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Company Name: **NEW LEGACY FILM LIMITED**

Company Number: **04125345**

Company Details

Period Ending: **14/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 WARREN STREET
LONDON
W1T 6AD**

Details of Officers of the Company

Company Secretary 1:

Name: **WARREN STREET
REGISTRARS LIMITED**

Address: **37 WARREN STREET
LONDON
W1T 6AD**

Director 1 :

Name: **MR JOHN RORY
GILMARTIN**

Address: **20 PULROSS ROAD
LONDON
SW9 8AF**

Date of Birth:
08/04/1970

Nationality:
IRISH

Occupation:
WRITER

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	1	GBP1.00

TOTALS

1	GBP1.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/12/2008

Name:

CHARLES HENRY MOORE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/12/2008**

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