



Companies House
— for the record —

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Annual Return



XCC909RI

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Company Name: **WARRINER FILMS LIMITED**

Company Number: **04213987**

Company Details

Period Ending: **10/05/2009**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

**1 REEF HOUSE CORAL
ROW
LONDON
SW11 3UF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEAN BARRY PAUL
HUBBARD**

Address: **13 RYDENS GROVE
HERSHAM
WALTON-ON-THAMES
SURREY
KT12 5RX**

Director 1 :

Name: **SEAN FRANCIS BOBBITT**

Address: **FAIRVIEW LALEHAM REACH
CHERTSEY
SURREY
KT16 8RP**

Date of Birth: **29/11/1958** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR OF
PHOTOGRAPHY**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/05/2009

Name:

SEAN FRANCIS BOBBITT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

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