



Companies House

AR01 (ef)

Annual Return



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X3J6DTIP

Company Name: **HIBIKI FILMS LTD**

Company Number: **04310499**

Date of this return: **24/10/2014**

SIC codes: **59111**

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

Situation of Registered Office: **217 CRANBROOK ROAD
BRISTOL
ENGLAND
BS6 7QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **WRIGHT**

Former names:

Service Address: **217 CRANBROOK ROAD
BRISTOL
ENGLAND
BS6 7QY**

Company Director **1**

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **WRIGHT**

Former names:

Service Address: **217 CRANBROOK ROAD**
 BRISTOL
 ENGLAND
 BS6 7QY

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

Date of Birth: **27/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL LESLIE**

Surname: **WRIGHT**

Former names:

Service Address: **217 CRANBROOK ROAD**
 BRISTOL
 ENGLAND
 BS6 7QY

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

Date of Birth: **16/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE FULL AND EQUAL VOTING RIGHTS			

Class of shares	SUBSCRIBER	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE FULL AND EQUAL VOTING RIGHTS			

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 24/10/2014 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 : 49 ORDINARY shares held as at the date of this return
Name: MICHAEL LESLIE WRIGHT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JACQUELINE WRIGHT

Shareholding 3 : 1 SUBSCRIBER shares held as at the date of this return

Name:

MICHAEL LESLIE WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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