



Companies House
— for the record —

363a_(ef)

Annual Return



X4KL08T7

Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **100 METER FILMS LIMITED**

Company Number: **04399445**

Company Details

Period Ending: **20/03/2009**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 RUSHLEY DRIVE HEST
BANK
LANCASTER
LANCASHIRE
LA2 6EF**

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCIS ALAN RYCROFT**

Address: **24 RUSHLEY DRIVE
HEST BANK
LANCASHIRE
LA2 6EF**

Director 1 :

Name: **MARTIN RYCROFT**

Address: **24 RUSHLEY DRIVE
HEST BANK
LANCASTER
LANCASHIRE
LA2 6EF**

Date of Birth: **19/05/1963**

Nationality: **BRITISH**

Occupation: **LECTURER**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 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 20/03/2009

Name:

MARTIN RYCROFT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

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