



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MACFILMS LIMITED**

Company Number: **04464051**

Date of this return: **31/03/2011**

SIC codes: **9211**

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

Situation of Registered Office: **24 ELMGROVE ROAD
REDLAND
BRISTOL
BS6 6AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **MACFARLANE**

Former names:

Service Address: **24 ELMGROVE ROAD
BRISTOL
AVON
BS6 6AJ**

Company Director ***1***

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **MACFARLANE**

Former names:

Service Address: **24 ELMGROVE ROAD
BRISTOL
AVON
BS6 6AJ**

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

Date of Birth: **10/02/1968** *Nationality:* **OTHER**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-31
Name: ADRIAN MACFARLANE

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-31
Name: MARY PATRICIA MORTIMER

Authorisation

Authenticated

This form was authorised by one of the following:

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