



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/07/2008**

Company Name: **14-26 FILMS LTD**

Company Number: **04662577**

Company Details

Period Ending: **11/02/2008**

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

Principal Business Activities:

SIC codes:

9213

*Registered Office
Address:*

**17 MANOR ROAD
EAST MOLESEY
SURREY
KT8 9JU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH REID**

Address: **284 WEST BARNES LANE
NEW MALDEN
SURREY
KT3 6LU**

Director 1 :

Name: **KENNETH REID**

Address: **284 WEST BARNES LANE
NEW MALDEN
SURREY
KT3 6LU**

Date of Birth:

14/07/1975

Nationality:

BRITISH

Occupation:

FILM PRODUCER

Director 2 :

Name: **PATRICIA LESLEY REID**

Address: **284 WEST BARNES LANE
NEW MALDEN
SURREY
KT3 6LU**

Date of Birth:

26/05/1966

Nationality:

BRITISH

Occupation:

FILM PRODUCER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 11/02/2008

Name: **PATRICIA LESLEY REID**
Address: **284 WEST BARNES LANE**
NEW MALDEN
SURREY
KT3 6LU

Shareholding 2:

50 ORDINARY Shares held as at 11/02/2008

Name: **KENNETH REID**
Address: **284 WEST BARNES LANE**
NEW MALDEN
SURREY
KT3 6LU

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2008**

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