



Companies House
— for the record —

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Annual Return



XBVBH9NR

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

Company Number: **04662577**

Company Details

Period Ending: **11/02/2009**

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 11/02/2009 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 11/02/2009

Name: **PATRICIA LESLEY REID**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/02/2009

Name: **KENNETH REID**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2009**

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