



Companies House
— for the record —

AR01 (ef)

Annual Return



XX0NDEPX

Received for filing in Electronic Format on the: **05/11/2009**

Company Name: **THE FILM STORE LIMITED**

Company Number: **04941390**

Date of this return: **23/10/2009**

SIC codes: **9999**

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

Situation of Registered Office: **BOWDEN HOUSE 36 NORTHAMPTON ROAD
MARKET HARBOROUGH
LEICS
UNITED KINGDOM
LE16 9HE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BOWDEN HOUSE 36 NORTHAMPTON ROAD
MARKET HARBOROUGH
LEICS
UNITED KINGDOM
LE16 9HE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS ANNA**

Surname: **HUNTER**

Former names:

Service Address: **BUTE HOUSE CHURCH FARM LANE
WILLOUGHBY WATERLEYS
LEICESTERSHIRE
UNITED KINGDOM
LE8 6UD**

Company Director *1*

Type: **Person**

Full forename(s): **MR ALEXANDER GORDON**

Surname: **HUNTER**

Former names:

Service Address: **BUTE HOUSE CHURCH FARM LANE
WILLOUGHBY WATERLEYS
LEICESTERSHIRE
UNITED KINGDOM
LE8 6UD**

Country/State Usually Resident: **WILLOUGHBY WATERLEYS**

Date of Birth: **09/07/1946**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1.00
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1.00
<i>Prescribed particulars</i>	A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 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 23/10/2009

Name:

ANNALEX UK LIMITED

Address:

Presenter information

Contact Name: **Berry & Co**

Address: **MR ADRIAN NEAL
BOWDEN HOUSE
36 NORTHAMPTON
ROAD
MARKET
HARBOROUGH
LEICS
LE16 9HE**

Authorisation

Authenticated

This form was authorised by one of the following:

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