



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIXTY BILLION LIMITED**

Company Number: **04949783**

Date of this return: **31/10/2015**

SIC codes: **59111**

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

Situation of Registered Office: **5 ELSTREE GATE
ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 1JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANNA**

Surname: **DELANEY**

Former names:

Service Address: **76 NOWELL ROAD
LONDON
UNITED KINGDOM
SW13 9BS**

Company Director **1**

Type: **Person**

Full forename(s): **MR SAMUEL BRENDAN**

Surname: **DELANEY**

Former names:

Service Address: **76 NOWELL ROAD
LONDON
UNITED KINGDOM
SW13 9BS**

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

Date of Birth: ****/04/1975** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **33 ORDINARY shares held as at the date of this return**
Name: **MORGAN-JANE DELANEY**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **SAMUEL BRENDAN DELANEY**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **BRENDA MACDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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