Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/02/2016**

X50DRCVL

Company Name:	**37 DEGREES FILMS LIMITED**
Company Number:	**05036516**
Date of this return:	**06/02/2016**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**51 CLARKEGROVE ROAD** **SHEFFIELD** **YORKSHIRE** **S10 2NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCY**

Surname: **SUAREZ**

Former names:

Service Address: **51 CLARKEGROVE ROAD**
SHEFFIELD
SOUTH YORKSHIRE
S10 2NH

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **RODDISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1955** *Nationality:* **ENGLISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING EQUITY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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 : **2 ORDINARY shares held as at the date of this return**

Name: **SEVERINE JOSEPHINE HAMILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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