



Companies House

AR01 (ef)

Annual Return



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Company Name: **104 FILMS LIMITED**

Company Number: **05036602**

Date of this return: **06/02/2014**

SIC codes: **90030**

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

Situation of Registered Office: **12 PORTMAN RD
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
B13 0SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER HENRY**

Surname: **USBORNE**

Former names:

Service Address: **199 RUSTLINGS ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 7AD**

Company Director **1**

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

Surname: **EDGAR**

Former names:

Service Address: **77 PRINCES ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 6DQ**

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

Date of Birth: **18/08/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEXANDER HENRY**

Surname: **USBORNE**

Former names:

Service Address: **199 RUSTLINGS ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 7AD**

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

Date of Birth: **18/01/1960** *Nationality:* **BRITISH**
Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ALEX USBORNE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JUSTIN EDGAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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