

AR01 (ef)

Annual Return



XAHTONF7

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15/09/2010

Company Name:

MOLO FILMS LIMITED

Company Number:

05217255

Date of this return:

31/08/2010

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

3RD FLOOR KINGS HOUSE 12-42 WOOD STREET

KINGSTON UPON THAMES

SURREY KT1 1TG

Officers of the company

Company Secretary Type: Full forename(s):	1 Person ROSANNA
Surname:	WORBOYS
Former names:	
Service Address:	17 ASHCHURCH GROVE LONDON W12 9BT

Company Director	1
Type: Full forename(s):	Person JONATHAN
Surname:	SOUTHGATE SAYERS
Former names:	
Service Address:	17 ASHCHURCH GROVE LONDON W12 9BT
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 27/03/1967 Occupation: LIGHTING	Nationality: BRITISH CAMERAMAN

Company Director	2
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Type: Person
Full forename(s): ROSANNA

Surname: WORBOYS

Former names:

Service Address: 17 ASHCHURCH GROVE

LONDON W12 9BT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/03/1965 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

THE RIGHT TO VOTE. THE ENTITLEMENT TO RECEIVE DIVIDENDS AND THE RIGHT TO DISTRIBUTION OF ASSETS ON WINDING UP.

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

Prescribed particulars

THE RIGHT TO VOTE, THE ENTITLEMENT TO RECEIVE DIVIDENDS AND THE RIGHT TO DISTRIBUTION OF ASSETS ON WINDING UP.

Staten	nent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 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 B shares held as at 2010-08-31

Name: ROSANNA WORBOYS

Shareholding 2 : 2 ORDINARY A shares held as at 2010-08-31

Name: JONATHAN SOUTHGATE SAYERS

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.