



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FILMTAPE LIMITED**

*Company Number:* **05221776**

*Date of this return:* **03/09/2010**

*SIC codes:* **7482**

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

*Situation of Registered Office:* **THE BLACKBERRY PATCH, PARKSTONE  
ROAD, ROPLEY  
ALRESFORD  
HAMPSHIRE  
SO24 0EP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RUFFLES**

*Former names:*

*Service Address:* **80 CHAPEL ROAD  
WEST END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 3GN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                      **MCKENZIE-PHILLIPS**

*Former names:*

*Service Address:*            **21 KINGS COPSE ROAD  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 0PQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/12/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director* 2

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

*Surname:* **RUFFLES**

*Former names:*

*Service Address:* **80 CHAPEL ROAD  
WEST END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 3GN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/12/1954** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS AS REGARDS DIVIDENDS, AND RIGHTS TO PARTICIPATE IN A WINDING UP. THEY ARE NOT LIABLE TO BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2010 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 shares held as at 2010-09-03  
*Name:* DEREK RUFFLES

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-03  
*Name:* DAVID MCKENZIE-PHILLIPS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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