



Companies House

AR01 (ef)

Annual Return



X3GHXT28

Received for filing in Electronic Format on the: **15/09/2014**

Company Name: **16 Foot Films Limited**

Company Number: **05222783**

Date of this return: **06/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **EPIC HOUSE 128 FULWELL ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 0RQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JAMES JUSTIN**

Surname: **KEITH**

Former names:

Service Address: **3 WRENTHAM AVENUE
LONDON
UNITED KINGDOM
NW10 3HT**

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

Date of Birth: **23/01/1971** *Nationality:* **BRITISH**

Occupation: **FILM DIRECTOR**

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

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL DISTRIBUTIONS. REDEEMABLE SHARES HAVE NOT BEEN ISSUED.

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 06/09/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: JAMES JUSTIN KEITH

Authorisation

Authenticated

This form was authorised by one of the following:

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