



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **23 FILMS LIMITED**

Company Number: **05406289**

Date of this return: **29/03/2013**

SIC codes: **59111**

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

Situation of Registered Office: **5 ST. STEPHENS COURT
THE AVENUE
LONDON
W13 8HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN ELIZABETH**

Surname: **FOSTER**

Former names:

Service Address: **FLAT 5 ST STEPHENS COURT
EALING
LONDON**

Company Director 1

Type: **Person**
Full forename(s): **MISS JANE ALEXANDRA**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1963** Nationality: **BRITISH**
Occupation: **WRITER/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>			
NONE			

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 29/03/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **KAREN FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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