



Companies House
— for the record —

363a^(ef)

Annual Return



XCQX19SY

Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **CHEESE FILM AND VIDEO LIMITED**

Company Number: **05444789**

Company Details

Period Ending: **05/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2232

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STANDARD HOUSE
WEYSIDE PARK,
CATTESHALL LANE
GODALMING
SURREY
GU7 1XE**

Details of Officers of the Company

Company Secretary 1:

Name: **THE BRIARS GROUP
LIMITED**

Address: **STANDARD HOUSE WEYSIDE PARK,
CATTESHALL
GODALMING
SURREY
UK
GU7 1XE**

Director 1 :

Name: **MR SIMON NICHOLAS
CARRUTHERS**

Address: **8 WILDWOOD GROVE
LONDON
UK
NW3 7HU**

Date of Birth: **25/03/1966** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 SHARES	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 05/05/2009

Name:

SIMON NICHOLAS CARRUTHERS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2009**

Authenticated: **Yes (E/W)**