



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Mirror Films Ltd**

Company Number: **05609386**

Date of this return: **01/11/2012**

SIC codes: **59111**

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

Situation of Registered Office: **10 WESTERN ROAD
ROMFORD
ESSEX
ENGLAND
RM1 3JT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS CATHLEEN THERESA**

Surname: **SEXTON**

Former names:

Service Address: **FLAT 1 56 COOLHURST ROAD
LONDON
ENGLAND
N8 8EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1964** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 01/11/2012 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 1 GBP shares held as at the date of this return
Name: MS CATHLEEN THERESA SEXTON

Authorisation

Authenticated

This form was authorised by one of the following:

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