

AR01 (ef)

Annual Return



X1457R6H

Received for filing in Electronic Format on the:

06/03/2012

Company Name:

FUTURE FILMS (MTE) LIMITED

Company Number:

05710342

Date of this return:

15/02/2012

SIC codes:

59111

Company Type:

Private company limited by shares

Situation of Registered

Office:

10 OLD BURLINGTON STREET

LONDON ENGLAND

ENGLAND

W1S 3AG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STEPHEN HOWARD

Surname: MARGOLIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/09/1949 Nationality: BRITISH

Occupation: LAWYER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: FUTURE FILMS (CO-PRODUCTIONS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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