



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BOWDQ0**

*Company Name:* **A-Z Films Limited**

*Company Number:* **05728530**

*Date of this return:* **02/03/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **OLD STATION ROAD  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 4PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY**

*Surname:* **HAGGER**

*Former names:*

*Service Address:* **3 MABLIN LODGE  
63 PALMERSTON ROAD  
BUCKHURST HILL  
ESSEX  
UNITED KINGDOM  
IG9 5NU**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ANTHONY**

*Surname:*                      **HAGGER**

*Former names:*

*Service Address:*            **3 MABLIN LODGE  
63 PALMERSTON ROAD  
BUCKHURST HILL  
ESSEX  
UNITED KINGDOM  
IG9 5NU**

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

*Date of Birth:*    **26/04/1977**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FILM DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ZAKIR AHMED**

*Surname:*                            **SHAIKH**

*Former names:*

*Service Address:*                **28 FONTAYNE AVENUE  
CHIGWELL  
ESSEX  
UNITED KINGDOM  
IG7 5HF**

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

*Date of Birth:*    **04/07/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **WRITER/CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JOHN FRY**

*Shareholding 2* : **71 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY HAGGER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON EDWARD MARKHAM**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT JOHN PORTAL**

*Shareholding 5* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ZAKIR AHMED SHAIKH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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