



Companies House

— for the record —

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Annual Return

Company Name: **MIRABELLE FILMS LIMITED**

Company Number: **05780489**



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Received for filing in Electronic Format on the: **08/05/2007**

Company Details

Period Ending: **13/04/2007**

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

Principal Business Activities:

SIC Codes

9305

*Registered Office:
Address:*

**8 JARRATT STREET
HULL
EAST YORKSHIRE
HU1 3HB**

*Register of
Members Address:*

**8 JARRATT STREET
HULL
EAST YORKSHIRE
HU1 3HB**

*Register of Debenture
Holders Address:*

**8 JARRATT STREET
HULL
EAST YORKSHIRE
HU1 3HB**

Details of Officers of the Company

Company Secretary:

Name: **ANTONY JOHN GEORGE HATFIELD** *Address:* **26 MINSTER MOORGATE
BEVERLEY
EAST YORKSHIRE HU17 8HR**

Director 1:

Name: **ANTONY JOHN GEORGE
HATFIELD** *Address:* **26 MINSTER MOORGATE
BEVERLEY
EAST YORKSHIRE HU17 8HR**
Date of Birth: **02/07/1964**
Nationality: **BRITISH**
Occupation: **SCREENWRITER**

Director 2:

<i>Name:</i>	LILIAN CATHERINE HATFIELD	<i>Address:</i>	6 BEDFORD ROAD HESSLE EAST YORKSHIRE HU13 9BY
<i>Date of Birth:</i>	16/12/1928		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 13/04/2007

<i>Name:</i>	ANTONY HATFIELD
<i>Address:</i>	8 JARRATT STREET HULL EAST YORKSHIRE HU1 3HB HU1 3HB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**