



Companies House
— for the record —

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Annual Return



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Company Name: **MIRABELLE FILMS LIMITED**

Company Number: **05780489**

Company Details

Period Ending: **13/04/2008**

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 1:

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 :

Name: **LILIAN CATHERINE
HATFIELD**

Address: **6 BEDFORD ROAD
HESSLE
EAST YORKSHIRE
HU13 9BY**

Date of Birth: **16/12/1928** *Nationality:* **BRITISH** *Occupation:* **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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 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 13/04/2008

Name: **ANTONY HATFIELD**
Address: **8 JARRATT STREET**
HULL
EAST YORKSHIRE, HU1 3HB
HU1 3HB

Authorisation

Authoriser Designation: **director** *Date Authorised:* **18/06/2008** *Authenticated:* **Yes (E/W)**