



Companies House
— for the record —

363a_(ef)

Annual Return



XIYNU21X

Received for filing in Electronic Format on the: **06/08/2008**

Company Name: **ACADEMY VIDEOS LIMITED**

Company Number: **05861914**

Company Details

Period Ending: **29/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**141 WARDOUR STREET
LONDON
W1F 0UT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS ELIZABETH GOWER**

Address: **56 LYFORD ROAD
LONDON
SW18 3JJ**

Director 1 :

Name: **MR JONATHAN GLAZER**

Address: **14 ST MARKS CRESCENT
LONDON
NW1 7TS**

Date of Birth:

01/03/1965

Nationality:

British

Occupation:

FILM DIRECTOR

Director 2 :

Name: **ELIZABETH JANE GOWER**

Address: **56 LYFORD ROAD
LONDON
SW18 3JJ**

Date of Birth:

28/06/1956

Nationality:

British

Occupation:

COMPANY DIRECTOR

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>
Other	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY 1 SHARES Shares held as at 29/06/2008

Name: **ACADEMY FILMS LIMITED**
Address: **4TH FLOOR 7-9 SWALLOW STREET**
LONDON
UK
W1B 4DT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2008**

Authenticated: **Yes (E/W)**