



Companies House
— for the record —

AR01 (ef)

Annual Return



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XMRBRLVS

Company Name: **ACADEMY VIDEOS LIMITED**

Company Number: **05861914**

Date of this return: **29/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **141 WARDOUR STREET
LONDON
UNITED KINGDOM
W1F 0UT**

Officers of the company

Company Secretary 1

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

Surname: **GOWER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **GLAZER**

Former names:

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

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

Date of Birth: **01/03/1965**

Nationality: **BRITISH**

Occupation: **FILM DIRECTOR**

Company Director 2

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

Surname: **GOWER**

Former names:

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

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

Date of Birth: **28/06/1956** *Nationality:* **BRITISH**
Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-06-29
Name: ACADEMY FILMS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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