



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2013**

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<i>Company Name:</i>	OFFSHOOT FILMS LIMITED
<i>Company Number:</i>	06105575
<i>Date of this return:</i>	14/02/2013
<i>SIC codes:</i>	59112
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	19 KINGS HILL, GREAT CORNARD SUDBURY SUFFOLK CO10 0EH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CATHY**

Surname: **PRESS**

Former names:

Service Address: **19 KINGS HILL
GREAT CORNARD
SUDBURY
SUFFOLK
CO10 0EH**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **PRESS**

Former names:

Service Address: **19 KINGS HILL
GREAT CORNARD
SUDBURY
SUFFOLK
CO10 0EH**

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

Date of Birth: **06/10/1966** *Nationality:* **BRITISH**
Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE 80/20 AND ANY VOTING RIGHTS WOULD BE SPLIT THIS WAY TOO.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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 : **240 ORDINARY shares held as at the date of this return**
Name: **PAUL PRESS**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **CATHY PRESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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