



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Kipper Films Limited
<i>Company Number:</i>	06310035
<i>Date of this return:</i>	11/07/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	11 ST. CLEMENTS STREET LONDON UNITED KINGDOM N7 8BQ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIRA**

Surname: **PHILLIPS**

Former names:

Service Address: **19 LIBERIA ROAD
LONDON
UNITED KINGDOM
N5 1JP**

Company Director ***I***

Type: **Person**

Full forename(s): **SAUL**

Surname: **DIBB**

Former names:

Service Address: **19 LIBERIA ROAD
LONDON
UNITED KINGDOM
N5 1JP**

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

Date of Birth: **18/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KIRA**

Surname: **PHILLIPS**

Former names:

Service Address: **19 LIBERIA ROAD
LONDON
UNITED KINGDOM
N5 1JP**

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

Date of Birth: **13/02/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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 : 1 ORDINARY-A shares held as at the date of this return
Name: SAUL DIBB

Shareholding 2 : 1 ORDINARY-A shares held as at the date of this return
Name: KIRA PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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