



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X107XC6K**

*Received for filing in Electronic Format on the:* **06/08/2009**

*Company Name:* **ABROAD FILMS LIMITED**

*Company Number:* **06355784**

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### *Company Details*

*Period Ending:* **01/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9211**

*Registered Office  
Address:*

**4B SHENLEY ROAD  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 1DL**

*Register of  
Members Address:*

**4B SHENLEY ROAD  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 1DL**

*Register of Debenture  
Holders Address:*

**4B SHENLEY ROAD  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 1DL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LUCY WRIGHT**

*Address:* **36 SLAIDBURN STREET  
LONDON  
SW10 0JW**

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*Director 1 :*

*Name:* **MR SIMON PHILIP WRIGHT**

*Address:* **36 SLAIDBURN STREET  
LONDON  
SW10 0JW**

*Date of Birth:* **12/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **TELEVISION PRODUCER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 01/08/2009**

*Name:*

**SIMON WRIGHT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/08/2009**

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