



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2012**

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Company Name: **ABBEEY FILMS LIMITED**

Company Number: **06361691**

Date of this return: **05/09/2012**

SIC codes: **59133**

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

Situation of Registered Office: **6TH FLOOR
52-54 GRACECHURCH STREET
LONDON
EC3V 0EH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN RONALD OLIVER**

Surname: **CABLE**

Former names:

Service Address: **ALPHA VILLAS
5 DURHAM ROAD
SIDCUP
KENT
DA14 6LH**

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

Date of Birth: **23/01/1955** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS KAREN LOUISE**

Surname: **MACKIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **18/11/1982** *Nationality:* **MANX**

Occupation: **COMPANY ADMINISTRATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THERE MAY BE ATTACHED TO SHARES IN THE COMPANY'S SHARE CAPITAL ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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 shares held as at the date of this return**
Name: **BEEF ISLAND HOLDINGS 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.