



Companies House
— for the record —

363a_(ef)

Annual Return



XC3P2DAQ

Received for filing in Electronic Format on the: 15/09/2009

Company Name: **M.J.M. PICTURES LTD**

Company Number: **06367288**

Company Details

Period Ending: **11/09/2009**

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

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

**KENTON HOUSE 666
KENTON ROAD
HARROW
MIDDLESEX
HA3 9QN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTONIA MOREVE**

Address: **6 HAWKESLEY CLOSE
STRAWBERRY HILL
MIDDLESEX
TW1 4TR**

Director 1 :

Name: **MARK MOREVE**

Address: **6 HAWKESLEY CLOSE
STRAWBERRY HILL
MIDDLESEX
TW1 4TR**

Date of Birth: **16/10/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 11/09/2009

Name:

MARK MOREVE

Address:

Shareholding 2:

25 ORDINARY Shares held as at 11/09/2009

Name:

ANTONIA MOREVE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

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