



Companies House
— for the record —

363a_(ef)

Annual Return



XSQEW391

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

Company Number: **06367288**

Company Details

Period Ending: **11/09/2008**

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

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EASTBOURNE HOUSE, 2
SAXBYS LANE
LINGFIELD
SURREY
RH7 6DN**

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 11/09/2008 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 11/09/2008

Name:

MARK MOREVE

Address:

**6 HAWKESLEY CLOSE
STRAWBERRY HILL
TWICKENHAM
UNITED KINGDOM
TW1 4TR**

Shareholding 2:

25 ORDINARY Shares held as at 11/09/2008

Name:

ANTONIA MOREVE

Address:

**6 HAWKESLEY CLOSE
STRAWBERRY HILL
TWICKENHAM
UNITED KINGDOM
TW1 4TR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/09/2008**

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