



Companies House
— for the record —

363a_(ef)

Annual Return



XWQR481N

Received for filing in Electronic Format on the: 10/03/2009

Company Name: **ABBEYSIDE FILMS LIMITED**

Company Number: **06493830**

Company Details

Period Ending: **05/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**104 SOUTHOVER
LONDON
N12 7HD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH O'BRIEN**

Address: **11 ALBERT ROAD
BEXLEY
KENT
DA5 1NU**

Director 1 :

Name: **FERGUS O'BRIEN**

Address: **28 JOSEPH TROTTER CLOSE
MYDDELTON STREET
LONDON
EC1R 1UB**

Date of Birth:

17/10/1967

Nationality:

IRISH

Occupation:

PRODUCER 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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/02/2009

Name:

FERGUS O'BRIEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

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