



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1066 THE FILM PLC**

Company Number: **06558400**

Date of this return: **08/04/2013**

SIC codes: **59111**

Company Type: **Public limited company**

Situation of Registered Office: **C/O LANCE PREBBLE
32 DEVONSHIRE ROAD
MILL HILL EAST
LONDON
UNITED KINGDOM
NW7 1LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LANCE**

Surname: **PREBBLE**

Former names:

Service Address: **32 DEVONSHIRE ROAD
MILL HILL EAST
LONDON
UNITED KINGDOM
NW7 1LL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBIN**

Surname: **JACOB**

Former names:

Service Address: **32 DEVONSHIRE ROAD
MILL HILL EAST
LONDON
NW7 1LL**

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

Date of Birth: **19/08/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LANCE EDMUND KNIGHTS**

Surname: **PREBBLE**

Former names:

Service Address: **32 DEVONSHIRE ROAD
MILL HILL EAST
LONDON
NW7 1LL**

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

Date of Birth: **30/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **ROBIN JACOB**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **LANCE PREBBLE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.