



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2010**

XDDMOK4L

Company Name: **1066 THE FILM PLC**

Company Number: **06558400**

Date of this return: **08/04/2010**

SIC codes: **9211**

Company Type: **Public limited company**

Situation of Registered Office: **DEPT 706 19-21 CRAWFORD STREET
LONDON
W1H 1PJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CODDAN SECRETARY SERVICE LIMITED**

Registered or principal address: **5 PERCY STREET
OFFICE 5
LONDON
W1T 1DG**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**

Registration Number: **04550685**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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>	.25
		<i>Amount unpaid per share</i>	.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 08/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

25000 ORDINARY Shares held as at 08/04/2010

Name: **ROBIN JACOB**

Address:

Shareholding : 2

25000 ORDINARY Shares held as at 08/04/2010

Name: **LANCE PREBBLE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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