



Companies House
— for the record —

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Annual Return



X6RN8931

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Company Name: **1080 FILM AND TELEVISION LTD**

Company Number: **06568978**

Company Details

Period Ending: **17/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26 BLACKTHORN WAY
PORINGLAND
NR14 7WD**

Details of Officers of the Company

Company Secretary 1:

Name: **DONNA LEANNE TALBY**

Address: **26 BLACKTHORN WAY
PORINGLAND
NR14 7WD**

Director 1 :

Name: **MARK DODD**

Address: **26 BLACKTHORN WAY
PORINGLAND
NR14 7WD**

Date of Birth: **22/03/1965**

Nationality: **BRITISH**

Occupation: **CAMERAMAN**

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 | 1000 | GBP1000 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 17/04/2009

Name:

MARK DODD

Address:

Name:

DONNA TALBY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2009**

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