



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2014**

X36HD4BJ

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

Company Number: **06568978**

Date of this return: **17/04/2014**

SIC codes: **59111**
59112
59113
59120

Company Type: **Private company limited by shares**

Situation of Registered Office: **26 BLACKTHORN WAY**
PORINGLAND
NR14 7WD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONNA LEANNE**

Surname: **TALBY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **DODD**

Former names:

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

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

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

Occupation: **TV/FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **DONNA TALBY**

Name: **MARK DODD**

Authorisation

Authenticated

This form was authorised by one of the following:

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