



Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

Company Number 06620442

Company Name in full ABUNDANCE FILMS LTD

Date of this return

The information in this return is made up to

Day Month Year

16/06/2009

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

16/06/2010

Registered Office

Show here the address at the date of
this return.

2ND Floor

145-147 ST-JOHN STREET

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

UK Postcode

LONDON

E14 4PL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

If the code number cannot be determined,
give a brief description of principal activity.

FILMS AND VIDEO PRODUCTION

SATURDAY



A20

12/12/2009

218

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MS

BENETTY

BANGDURA

FLAT 7/1

15 SCARAWAY DRIVE

GLASGOW

UK Postcode

G2 2L 7EY

UNITED KINGDOM

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title MS

Day Month Year

Date of birth 12/10/1975

Forename(s) BENETTY

Surname BANGOURA

Address ** ☐ FLAT 7/1

15 SCARAWAY DRIVE

Post town _____

County / Region GLASGOW UK Postcode G2 2L 7EW

Country UK Nationality FRENCH

Business occupation FILMS & VIDEO PRODUCTION

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth ___/___/_____

Forename(s) _____

Surname _____

Address ** ☐ _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	1	10
Totals	1	10

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed

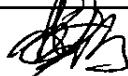
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

08/12/2009

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes ☐ continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

0788690 4783

Tel

DX number DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

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Post town

County / Region

UK Postcode

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Name * Style / Title

Day Month Year

Date of birth

__ / __ / __ __ __ __

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

__ __ __ __ __ __

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

__ / __ / __ __ __ __

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

__ __ __ __ __ __

Country

Nationality

Business occupation

Company Number _____

Company Name in full _____

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Details of a new company secretary must be notified on form 288a.

Name * Style / Title _____

Forename(s) _____

Surname _____

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Address ††

☐

Post town _____

County / Region _____

UK Postcode

Country _____

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Day Month Year

Date of birth

Forename(s) _____

Surname _____

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Address ††

☐

Post town _____

County / Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

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Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address ^{††} ☐ _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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Address ^{††} ☐ _____

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Country _____ Nationality _____

Business occupation _____

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List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 06620442

Company Name in full ABUNDANCE FILMS LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BENETTY BANGOURA</u> Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>	<u>1 ORDINARY SHARE</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			