



Companies House
— for the record —

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Annual Return



X6A71CPM

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Company Name: **BROADGATE FILMS LIMITED**

Company Number: **06622945**

Company Details

Period Ending: **18/06/2009**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROADGATE COURT
LEVEL 4
199 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3TY**

Details of Officers of the Company

Director 1 :

Name: **MR PAUL STEVEN EDWARDS** *Address:* **FLAT F 47 MELBURY ROAD
LONDON
W14 8AD**

Date of Birth: **06/05/1964** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/06/2009

Name: **GFF LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

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