



Companies House

AR01 (ef)

Annual Return



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X307B3QQ

Company Name: **Ink Films Limited**

Company Number: **06778891**

Date of this return: **23/12/2013**

SIC codes: **73110**

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

Situation of Registered Office: **YORK HOUSE COTTINGLEY BUSINESS PARK,
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD16 1PE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

YORK HOUSE COTTINGLEY BUSINESS PARK,
BRADFORD,
WEST YORKSHIRE
BD16 1PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS OONA REBECCA**

Surname: **PERRY**

Former names:

Service Address: **BILTONY END CRAGGS END, BEN RHYDDING
ILKLEY
WEST YORKSHIRE
ENGLAND
LS29 8BE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS OONA REBECCA**

Surname: **PERRY**

Former names:

Service Address: **BILTONY END CRAGGS END, BEN RHYDDING
ILKLEY
WEST YORKSHIRE
ENGLAND
LS29 8BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **PERRY**

Former names:

Service Address: **BILTONY END CRAGGS DRIVE, BEN RHYDDING
ILKLEY
WEST YORKSHIRE
ENGLAND
LS29 8BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------------------------|------------------------------------|------------|
| Class of shares | 'A' ORDINARY GBP1 SHARES | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. ON A POLL EACH HOLDER OF A ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE OF WHICH HE IS THE REGISTERED HOLDER.

| | | | |
|------------------------|-------------------------------------|------------------------------------|------------|
| Class of shares | 'B' ORDINARY GBP1 SHARES | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

| | | | |
|------------------------|-------------------------------------|------------------------------------|------------|
| Class of shares | 'C' ORDINARY GBP1 SHARES | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE HOLDERS OF THE C ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

| | | | |
|------------------------|-------------------------------------|------------------------------------|------------|
| Class of shares | 'D' ORDINARY GBP1 SHARES | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE HOLDERS OF THE D ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 400 |
| | | <i>Total aggregate nominal value</i> | 400 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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 : 100 'A' ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHEN JOHN PERRY

Shareholding 2 : 100 'B' ORDINARY GBP1 SHARES shares held as at the date of this return
Name: OONA REBECCA PERRY

Shareholding 3 : 100 'C' ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KATHERINE ELIZABETH LANE

Shareholding 4 : 100 'D' ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALAN JOHN PERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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