



Companies House
— for the record —

AR01 (ef)

Annual Return



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XK17GJBZ

Company Name: **DEANO & LOUISE LTD**

Company Number: **06830641**

Date of this return: **26/02/2010**

SIC codes: **9211**

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

Situation of Registered Office: **8 GREAT JAMES STREET
LONDON
WC1N 3DF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RICH FILMS LIMITED**
Registered or principal address: **8 GREAT JAMES STREET
LONDON
UNITED KINGDOM
WC1N 3DF**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **NO. FOR RICH FILMS**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **CASSANDRA RACHEL**
Surname: **FRENCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1976** *Nationality:* **BRITISH**
Occupation: **SCRIPTWRITER**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL TERENCE**

Surname: **HILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1968**

Nationality: **BRITISH**

Occupation: **FILM DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SEE MEMO AND ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 26/02/2010

Name: **PAUL HILLS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/02/2010

Name: **CASSANDRA FRENCH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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