



Companies House

AR01 (ef)

Annual Return



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Company Name: **11 LITTLE FILMS LTD**

Company Number: **07085451**

Date of this return: **31/12/2013**

SIC codes: **59112**

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

Situation of Registered Office: **C/O 11 LITTLE FILMS
18 GREEK ST
SOHO
LONDON
W1D 4JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LINDA SHIRLEY**

Surname: **BIRCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **OLIVER**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1978** Nationality: **BRITISH**
Occupation: **PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTONY**

Surname: **PETROU**

Former names:

Service Address: **18 GREEK ST
SOHO
LONDON
ENGLAND
W1D 4JD**

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

Date of Birth: **14/09/1970** *Nationality:* **BRITISH**
Occupation: **ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES.	<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

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **50 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **OLIVER COLLINS**

Shareholding 2 : **50 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **ANTONY PETROU**

Authorisation

Authenticated

This form was authorised by one of the following:

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