



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZATM83**

*Company Name:* **11 LITTLE FILMS LTD**

*Company Number:* **07085451**

*Date of this return:* **31/12/2014**

*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*

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## *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)

<b>Class of shares</b>	<b>ORDINARY GBP 1.00</b>	<i>Number allotted</i>	<b>100</b>
	<b>SHARES.</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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.