



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/02/2012**

X12CS1MA

<i>Company Name:</i>	MOORCROFT FILMS LIMITED
<i>Company Number:</i>	07131198
<i>Date of this return:</i>	20/01/2012
<i>SIC codes:</i>	59111
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THIRD FLOOR 111 CHARTERHOUSE STREET LONDON UNITED KINGDOM EC1M 6AW

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MEG**

Surname: **MISTRY**

Former names:

Service Address: **THIRD FLOOR 111 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6AW**

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

Date of Birth: **26/04/1972**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 20/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS MARK MOORCROFT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MEG MISTRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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