



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **50/50 FILM LTD**

Company Number: **07135747**

Date of this return: **26/01/2011**

SIC codes: **9211**

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

Situation of Registered Office: **5 SOUTHAMPTON PLACE
LONDON
UNITED KINGDOM
WC1A 2DA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LEE ASSOCIATES (SECRETARIES) LIMITED**

*Registered or
principal address:* **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD
LONDON
UNITED KINGDOM
WC1X 8TA**

European Economic Area (EEA) Company

Register Location: **69-73 THEOBALDS ROAD, LONDON WC1X 8TA**

Registration Number: **03979412**

Company Director ***I***

Type: **Person**
Full forename(s): **MISS MAXINE**

Surname: **PAGE**

Former names:

Service Address: **8 BROADSTONE PLACE
LONDON
UNITED KINGDOM
W1U 7EP**

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

Date of Birth: **07/04/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

VOTING RIGHTS WITH RIGHTS TO DIVIDENDS.

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 26/01/2011 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 : **0 ORDINARY shares held as at 2011-01-26**
1 shares transferred on 2010-01-27

Name: **HIGHSTONE DIRECTORS LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at 2011-01-26**

Name: **MAXINE PAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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