



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON FILM EXPERIENCE LTD**

Company Number: **07559810**

Date of this return: **10/03/2013**

SIC codes: **90020**

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

Situation of Registered Office: **C/O NORMAN STANLEY
ELSTREE HOUSE ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1SD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL VINCENT MICHAEL**

Surname: **MENDOZA**

Former names:

Service Address: **LILLYBROOK HOUSE BOWDS LANE
LYNEHAM
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 4DS**

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

Date of Birth: **29/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN JOSEPH**

Surname: **SANDS**

Former names:

Service Address: **75 CRESCENT WEST
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 0EQ**

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

Date of Birth: **05/06/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 10/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN SANDS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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