



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALTITUDE FILM SALES LIMITED**

Company Number: **07941942**

Date of this return: **08/02/2015**

SIC codes: **59111**

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

Situation of Registered Office: **34 FOUBERTS PLACE
LONDON
ENGLAND
W1F 7PX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**34 FOUBERTS PLACE
LONDON
ENGLAND
W1F 7PX**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR WILLIAM JAMES**

Surname: **CLARKE**

Former names:

Service Address: **7 MARESFIELD GARDENS
LONDON
UNITED KINGDOM
NW3 5SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1971** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW GRAHAM**

Surname: **MAYSON**

Former names:

Service Address: **EDWINS HALL WOODHAM FERRERS
CHELMSFORD
UNITED KINGDOM
CM3 8RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1964** *Nationality:* **BRITISH**
Occupation: **FILM PRODUCER**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JOSEPH**

Surname: **RUNAGALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1969** *Nationality:* **BRITISH**

Occupation: **MD INTERNATIONAL SALES**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 08/02/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: ALTITUDE FILM ENTERTAINMENT LIMITED

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL RUNAGALL

Authorisation

Authenticated

This form was authorised by one of the following:

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