



Annual Return

Company Name: **1085 FILMS CYF.**

Company Number: **08121077**



Received for filing in Electronic Format on the: **27/07/2016**

X5C3OTYB

Company Name: **1085 FILMS CYF.**

Company Number: **08121077**

Date of this return: **27/06/2016**

Sic Codes: **59111**

**59112**

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

Situation of **ANNEDD WEN PONTRUG CAERNARFON GWYNEDD**

Registered Office: **LL55 2SR**

---

## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR ALEXANDER**  
Surname: **BROWNE**  
Service Address: **ANNEDD WEN PONTRUG CAERNAFON**  
**UNITED KINGDOM LL55 2SR**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1966** Nationality: **BRITISH**  
Occupation: **ACTOR**

---

### Company Director 2

Type: **Person**  
Full Forename(s): **RHIAN**  
Surname: **GREEN**  
Service Address: **ANNEDD WEN PONTRUG CAERNARFON**  
**UNITED KINGDOM LL55 2SR**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1978** Nationality: **BRITISH**  
Occupation: **ACTRESS**

---

### Company Director 3

Type: **Person**  
Full Forename(s): **KYRA**  
Surname: **WILLIAMS**  
Service Address: **ANNEDD WEN PONTRUG CAERNAFON**  
**UNITED KINGDOM LL55 2SR**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1972** Nationality: **BRITISH**  
Occupation: **ACTRESS**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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:       **1000 ORDINARY shares held as at the date of this return**  
Name:                   **ALEXANDER BROWNE**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

