



Companies House
— for the record —

AR01 (ef)

Annual Return



X2K3NKMH

Received for filing in Electronic Format on the: **30/10/2013**

Company Name: **BTE BIG BUDGET FILMS LTD**

Company Number: **08244883**

Date of this return: **09/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **8 FLITCROFT STREET
LONDON
UNITED KINGDOM
WC2H 8DL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ALEXANDER RORY**

Surname: **AITKEN**

Former names:

Service Address: **8 FLITCROFT STREET
LONDON
UNITED KINGDOM
WC2H 8DL**

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

Date of Birth: **30/10/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOSHUA MICHAEL JOHN**

Surname: **HORSFIELD**

Former names:

Service Address: **8 FLITCROFT STREET
LONDON
UNITED KINGDOM
WC2H 8DL**

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

Date of Birth: **09/01/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BENJAMIN RUPERT**

Surname: **PUGH**

Former names:

Service Address: **8 FLITCROFT STREET
LONDON
UNITED KINGDOM
WC2H 8DL**

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

Date of Birth: **24/01/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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: **ALEXANDER RORY AITKEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSHUA MICHAEL JOHN HORSFIELD**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN RUPERT PUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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