

AR01 (ef)

Annual Return



X3411ARL

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Company Name: A SQUARED FILMS LIMITED

Company Number: **08438860**

Date of this return: 11/03/2014

SIC codes: **59113**

Company Type: Private company limited by shares

Situation of Registered

Office:

SKY VIEW HOUSE 10 ST. NEOTS ROAD

SANDY

BEDFORDSHIRE UNITED KINGDOM

SG19 1LB

Officers of the company

Company Director 1

Type: Person

Full forename(s): JONATHAN

Surname: BRAMAN

Former names:

Service Address: SKY VIEW HOUSE 10 ST. NEOTS ROAD

SANDY

BEDFORDSHIRE UNITED KINGDOM

SG19 1LB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/07/1969 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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 BRAMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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