



Companies House

AR01 (ef)

Annual Return



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Company Name: CATHAY FILMS LIMITED

Company Number: 08491663

Date of this return: 11/04/2015

SIC codes: 59113
59133

Company Type: Private company limited by shares

Situation of Registered Office: THE GREENHOUSE MEDIACITYUK
SALFORD QUAYS
M50 2EQ

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HUTCHINSON**

Former names:

Service Address: **THE GREENHOUSE MEDIA CITY UK
SALFORD QUAYS
UNITED KINGDOM
M50 2EQ**

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

Date of Birth: **20/05/1974** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MS TONG**

Surname: **ZHOU**

Former names:

Service Address: **THE GREENHOUSE MEDIA CITY UK
SALFORD QUAYS
UNITED KINGDOM
M50 2EQ**

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

Date of Birth: **18/01/1968** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 11/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TONG ZHOU**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN JAMES HUTCHINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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