Companies House

AR01 (ef)

Annual Return

Company Name:	**STRUTHERS FILMS LIMITED**
Company Number:	**09022299**
Date of this return:	**01/05/2016**
SIC codes:	**59111**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ALBERT HOUSE TOWNHEAD** **ALSTON** **CUMBRIA** **CA9 3SL**

Officers of the company

Company Director   *1*

Type: **Person**

Full forename(s): **MS JOANNE**

Surname: **LEE**

Former names:

Service Address: **ALBERT HOUSE TOWNHEAD**
ALSTON
CUMBRIA
UNITED KINGDOM
CA9 3SL

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

Date of Birth: ****/07/1971**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAIN DOUGLAS**

Surname: **STRUTHERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1973**　　　　　*Nationality:* **BRITISH**

Occupation: **FILM PRODUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	100
			Aggregate nominal value	100
Currency	GBP		Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP		Total number of shares	100
			Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **IAIN STRUTHERS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JOANNE LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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