



Companies House

AR01 (ef)

Annual Return



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Company Name: **TKW FILMS UK LTD.**

Company Number: **09484488**

Date of this return: **11/03/2016**

SIC codes: **59111**
59120

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

Situation of Registered Office: **108 BROCKENHURST AVENUE**
WORCESTER PARK
SURREY
ENGLAND
KT4 7RF

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/09/1942** Nationality: **AUSTRALIAN**

Occupation: **FILM DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **WHEELDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1956** Nationality: **BRITISH**

Occupation: **FILM MAKER**

Statement of Capital (Share Capital)

Class of shares	A 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

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

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 11/03/2016 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 : **4 A ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WHEELDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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