



Companies House

AR01 (ef)

Annual Return



X508HDDE

Received for filing in Electronic Format on the: **07/02/2016**

Company Name: **INFERNO FILMS LIMITED**

Company Number: **09521571**

Date of this return: **07/02/2016**

SIC codes: **59111**

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

Situation of Registered Office: **108 WOODLAND ROAD
LONDON
UNITED KINGDOM
SE19 1PA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT IAN**

Surname: **BUTLER**

Former names:

Service Address: **108 WOODLAND RD**
 LONDON
 UNITED KINGDOM
 SE19 1PA

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

Date of Birth: ****/11/1946** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **CADDELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **GAHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **MACLACHLAN**

Former names:

Service Address: **108 WOODLAND RD
LONDON
UNITED KINGDOM
SE19 1PA**

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

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN PHILIP**

Surname: **PALMER**

Former names:

Service Address: **108 WOODLAND ROAD
LONDON
UNITED KINGDOM
SE19 1PA**

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

Date of Birth: ****/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR KIERON**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	111.111111
		<i>Amount unpaid per share</i>	0

Prescribed particulars

INVESTOR MEMBERS AS DECLARED IN THE SHAREHOLDERS' AGREEMENT

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FOUNDER MEMBERS AS DECLARED IN THE SHAREHOLDERS' AGREEMENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100000.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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 : 90 ORDINARY shares held as at the date of this return
Name: PHILIP PALMER

Shareholding 2 : 270 ORDINARY shares held as at the date of this return
Name: JOE CADDELL

Shareholding 3 : 180 ORDINARY shares held as at the date of this return

Name: PETER BOSTOCK

Shareholding 4 : 90 ORDINARY shares held as at the date of this return
Name: MICHAEL GAHAN

Shareholding 5 : 90 ORDINARY shares held as at the date of this return
Name: JOHN MACLACHLAN

Shareholding 6 : 90 ORDINARY shares held as at the date of this return
Name: KIERON WILKINSON

Shareholding 7 : 90 ORDINARY shares held as at the date of this return
Name: BHARAT POOJARA

Shareholding 8 : 59 A ORDINARY shares held as at the date of this return
Name: PHILIP PALMER

Shareholding 9 : 24 A ORDINARY shares held as at the date of this return
Name: PAUL BOSTOCK

Shareholding 10 : 12 A ORDINARY shares held as at the date of this return
Name: DAVID JOHN

Shareholding 11 : 5 A ORDINARY shares held as at the date of this return
Name: NIGEL BURT

Authorisation

Authenticated

This form was authorised by one of the following:

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