



Companies House
— for the record —

363a(ef)

Annual Return



X7V1V555

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Company Name: **2XS FILMS LTD**

Company Number: **04957560**

Company Details

Period Ending: **07/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

**QUARRY HILLS
ALNWICK
NE66 3HX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN AUGUST**

Address: **QUARRY HILLS
ALNWICK
NORTHUMBERLAND
NE66 3HX**

Director 1 :

Name: **SIMON LAWRENCE AUGUST** *Address:* **QUARRY HILLS
ALNWICK
NE66 3HX**

Date of Birth: **03/10/1973** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/11/2008

Name:

IAN AUGUST

Address:

Shareholding 2:

99 ORDINARY Shares held as at 07/11/2008

Name:

SIMON AUGUST

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

Authenticated: **Yes (E/W)**