



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **MILLENNIUM FILMS LIMITED**

*Company Number:* **02204646**

*Date of this return:* **18/04/2013**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **KENTON HOUSE  
666, KENTON ROAD  
HARROW  
MIDDLESEX  
HA3 9QN**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDA JANE**

*Surname:* **BRUCE**

*Former names:*

*Service Address:* **7 RAVELEY STREET  
LONDON  
NW5 2HX**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PATRICK CHARLES STUART**

*Surname:* **CASSAVETTI**

*Former names:*

*Service Address:* **75 CHARFIELD COURT  
2 SHIRLAND ROAD  
LONDON  
W9 2JR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/09/1950**                      *Nationality:* **BRITISH**  
*Occupation:* **FILM MAKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **P.C.S. CASSAVETTI**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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