



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: 01 FILMS LTD

Company Number: 07075357

Date of this return: 13/11/2010

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered Office: 74 FRESHFIELD BANK
FOREST ROW
EAST SUSSEX
ENGLAND
RH18 5HN

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR EDILBERTO ANTONIO**

Surname: **RESTINO**

Former names:

Service Address: **74 FRESHFIELD BANK
FOREST ROW
EAST SUSSEX
ENGLAND
RH18 5HN**

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

Date of Birth: **13/06/1963** *Nationality:* **BRAZILIAN**

Occupation: **FILMMAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE TO BE VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-13
Name: EDILBERTO RESTINO

Authorisation

Authenticated

This form was authorised by one of the following:

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