



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/11/2012**

X1L9H374

Company Name: **2XS FILMS LTD**

Company Number: **04957560**

Date of this return: **07/11/2012**

SIC codes: **59112**

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

Situation of Registered Office: **BRIDGE COTTAGE
WILLIMOTESWICK
HEXHAM
NORTHUMBERLAND
NE47 7DD**

Officers of the company

Company Secretary 1

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

Surname: **AUGUST**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON LAWRENCE**

Surname: **AUGUST**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: IAN AUGUST

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: SIMON AUGUST

Authorisation

Authenticated

This form was authorised by one of the following:

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