



Companies House
— for the record —

363a(ef)

Annual Return



XAGSQ9HV

Received for filing in Electronic Format on the: 01/05/2009

Company Name: MILLENNIUM FILMS LIMITED

Company Number: 02204646

Company Details

Period Ending: 18/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KENTON HOUSE 666,
KENTON ROAD
HARROW
MIDDLESEX
HA3 9QN**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA JANE BRUCE**

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

Director 1 :

Name: **MR PATRICK CHARLES
STUART CASSAVETTI**

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

Date of Birth: **22/09/1950** *Nationality:* **British**

Occupation: **FILM MAKER**

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
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/04/2009

Name:

P.C.S. CASSAVETTI

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 18/04/2009
15 DISPOSED OF IN PERIOD ON 25/04/2008**

Name:

MILDRED E. BURNS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

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