



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XZ381KC4

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

*Company Number:* **02204646**

*Date of this return:* **18/04/2010**

*SIC codes:* **9231**

*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**

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*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 18/04/2010 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

**100 ORDINARY Shares held as at 18/04/2010**

*Name:* **P.C.S. CASSAVETTI**

*Address:*

## *Authorisation*

*Authenticated*

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

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