



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



X7WG1FB7

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*Company Name:* **2XS FILMS LTD**

*Company Number:* **04957560**

*Date of this return:* **07/11/2009**

*SIC codes:* **9211**

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

*Situation of Registered Office:* **QUARRY HILLS  
ALNWICK  
NE66 3HX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **AUGUST**

*Former names:*

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

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*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)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NORMAL VOTING RIGHTS</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 07/11/2009 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 07/11/2009**

*Name:* **IAN AUGUST**

*Address:*

*Shareholding 2:* **99 ORDINARY Shares held as at 07/11/2009**

*Name:* **SIMON AUGUST**

*Address:*

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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.