



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILLENNIUM FILMS LIMITED**

Company Number: **02204646**

Date of this return: **18/04/2011**

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**

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)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| 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> | | | |
| NONE | | | |

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 18/04/2011 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 2011-04-18
Name: P.C.S. CASSAVETTI

Authorisation

Authenticated

This form was authorised by one of the following:

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