



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X1LMA8DK

Received for filing in Electronic Format on the: 13/11/2012

---

*Company Name:* 01 FILMS LTD

*Company Number:* 07075357

*Date of this return:* 13/11/2012

*SIC codes:* 59111

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 74 FRESHFIELD BANK  
FOREST ROW  
EAST SUSSEX  
ENGLAND  
RH18 5HN

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR EDILBERTO ANTONIO**

*Surname:* **RESTINO**

*Former names:*

*Service Address:* **74 FRESHFIELD BANK  
FOREST ROW  
EAST SUSSEX  
ENGLAND  
RH18 5HN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/06/1963**                      *Nationality:* **BRAZILIAN**

*Occupation:* **FILMMAKER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES ARE TO BE VOTING SHARES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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:* **EDILBERTO RESTINO**

---

### *Authorisation*

*Authenticated*

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

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