Companies House

AR01 (ef)

Annual Return

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Company Name:	**REVOLUTION FILMS LIMITED**
Company Number:	**02908350**
Date of this return:	**22/02/2014**
SIC codes:	**59111**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**9A DALLINGTON STREET** **LONDON** **EC1V 0BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW CAMPBELL**

Surname: **EATON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW CAMPBELL**

Surname: **EATON**

Former names:

Service Address: **FISHER REST FISHER LANE**
SOUTH MUNDHAM
WEST SUSSEX
ENGLAND
PO20 1ND

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1959** *Nationality:* **BRITISH**
Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **WINTERBOTTOM**

Former names:

Service Address: **6 ALBANY ROAD**
FINSBURY PARK
LONDON
N4 4RJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1961** *Nationality:* **BRITISH**

Occupation: **FILM DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO PARTICULARS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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: **MICHAEL WINTERBOTTOM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW CAMPBELL EATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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