



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/12/2012**

X1N77NY9

Company Name: **THE FILIM COMPANY LIMITED**

Company Number: **05600811**

Date of this return: **24/10/2012**

SIC codes: **58190**

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

Situation of Registered Office: **MOHSIN & CO 24
OSBORN STREET
LONDON
E1 6TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ABDUL FOYZ**

Surname: **KOYSOR**

Former names:

Service Address: **8 MOSS CLOSE
OLD MONTAGUE STREET
LONDON
E1 5HT**

Company Director ***I***

Type: **Person**

Full forename(s): **ABDUL FORID**

Surname: **KOBIR**

Former names:

Service Address: **8 MOSS CLOSE
LONDON
E1 5HT**

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

Date of Birth: **26/06/1980** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **ABDUL FOYZ**

Surname: **KOYSOR**

Former names:

Service Address: **8 MOSS CLOSE
OLD MONTAGUE STREET
LONDON
E1 5HT**

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

Date of Birth: **09/10/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO RIGHT ISSUE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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: **ABDUL FOYZ FOYSOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ABDUL FORID KOBIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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