



Companies House

AR01 (ef)

Annual Return



X38CW1EH

Received for filing in Electronic Format on the: **21/05/2014**

Company Name: **FINISHED FILMS LIMITED**

Company Number: **08528895**

Date of this return: **14/05/2014**

SIC codes: **59111**
59113

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

Situation of Registered Office: **87 HIBBERT ROAD**
LONDON
ENGLAND
E17 8HE

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS SHIRINE**

Surname: **BEST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1978** Nationality: **BRITISH**

Occupation: **PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MISS ELEANOR**

Surname: **EMPTAGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1985** Nationality: **BRITISH**

Occupation: **PRODUCER**

Company Director 3

Type: **Person**
Full forename(s): **MS LORNA**

Surname: **TUCKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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: ELEANOR EMPTAGE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LORNA TUCKER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SHIRINE BEST

Authorisation

Authenticated

This form was authorised by one of the following:

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