



Companies House

AR01 (ef)

Annual Return



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Company Name: PERFECTMOTION PICTURES LIMITED

Company Number: 08751358

Date of this return: 28/10/2015

SIC codes: 59111

Company Type: Private company limited by shares

Situation of Registered Office: CHANTRY LODGE PYECOMBE STREET
PYECOMBE
BRIGHTON
SUSSEX
BN45 7EE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **ALEXANDER**

Former names:

Service Address: **THE MEDIA CENTRE MIDDLE STREET
BRIGHTON
SUSSEX
UNITED KINGDOM
BN1 1AL**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **ALEXANDER**

Former names:

Service Address: **THE MEDIA CENTRE 15-17 MIDDLE STREET
BRIGHTON
SUSSEX
UNITED KINGDOM
BN1 1AL**

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

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**

Occupation: **PRODUCER & DIRECTOR**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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: **ROBERT ALEXANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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