

AR01 (ef)

Annual Return



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Company Name:

CRAZY LEGS FILMS LIMITED

Company Number:

09067403

Date of this return:

03/06/2015

SIC codes:

59111

Company Type:

Private company limited by shares

Situation of Registered

Office:

3RD FLOOR 141 WARDOUR STREET

LONDON

UNITED KINGDOM

W1F 0UT

Officers of the company

Company Director 1

Type: Person
Full forename(s): CHARLIE

Full forename(s): CHARLI

Surname: CRANE

Former names:

Service Address: 157A HAMMERSMITH GROVE

LONDON

UNITED KINGDOM

W6 0NJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/01/1975 Nationality: BRITISH

Occupation: FILM DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: CHARLIE CRANE

Authorisation

Authenticated

This form was authorised by one of the following:

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