



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCOLADE FILMS (C'EST PAS MOD) LIMITED**

Company Number: **04733834**

Date of this return: **14/04/2013**

SIC codes: **59111**

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

Situation of Registered Office: **19 SHIRLEY ROAD
CHISWICK
LONDON
W4 1DD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SK COMPANY SECRETARIAL SERVICE LIMITED**

*Registered or
principal address:* **REVISIONS 3 HILLCROFT AVENUE
PURLEY
SURREY
UNITED KINGDOM
CR8 3DJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **05234513**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **BLAKE**

Former names:

Service Address: **19 SHIRLEY ROAD
CHISWICK
LONDON
W4 1DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1948** *Nationality:* **BRITISH**
Occupation: **FILM & TV EXEC**

Company Director 2

Type: **Person**

Full forename(s): **LYNDA**

Surname: **COPE**

Former names:

Service Address: **19 SHIRLEY ROAD
CHISWICK
LONDON
W4 1DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1953**

Nationality: **BRITISH**

Occupation: **FILM PRODUCTION**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION OF CAPITAL

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 14/04/2013 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: **LYNDA COPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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