



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X152T120**

*Company Name:* **Cockeyed Film and Video Limited**

*Company Number:* **04629548**

*Date of this return:* **04/01/2012**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **THE PINES BOARS HEAD  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 3HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLINE LAURA**

*Surname:* **CLARKE**

*Former names:* **CLARKE**

*Service Address:* **WYNDHAM POOL FRYLAND LANE  
WINEHAM  
HENFIELD  
WEST SUSSEX  
UNITED KINGDOM  
BN5 9BP**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN PHILIP**

*Surname:*                                **CLARKE**

*Former names:*                        **CLARKE**

**CLARKE**

*Service Address:*                    **WYNDHAM POOL FRYLAND LANE  
WINEHAM  
HENFIELD  
WEST SUSSEX  
UNITED KINGDOM  
BN5 9BP**

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

*Date of Birth:*   **31/05/1968**                                *Nationality:*   **AUSTRALIAN**

*Occupation:*    **CAMERA OPERATOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CAROLINE LAURA**

*Surname:*                            **CLARKE**

*Former names:*                    **CLARKE**

*Service Address:*                **WYNDHAM POOL FRYLAND LANE  
WINEHAM  
HENFIELD  
WEST SUSSEX  
UNITED KINGDOM  
BN5 9BP**

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

*Date of Birth:*    **01/05/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MODEL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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