



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/01/2013**

X20EQF2A

Company Name: **FIRST UNIT FILMS LTD**

Company Number: **06796030**

Date of this return: **08/01/2013**

SIC codes: **59111**
59112
59113
59120

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

Situation of Registered Office: **29 CHESWICK WAY**
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4EZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELAINE**

Surname: **BATES**

Former names:

Service Address: **29 CHESWICK WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4EZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS PHILIP**

Surname: **BATES**

Former names:

Service Address: **29 CHESWICK WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1991**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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 : 999 ORDINARY shares held as at the date of this return
Name: THOMAS BATES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELAINE BATES

Authorisation

Authenticated

This form was authorised by one of the following:

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