



Companies House
— for the record —

AR01 (ef)

Annual Return



XXX0CS2X

Received for filing in Electronic Format on the: **01/03/2011**

Company Name: **KALM BOY FILMS LIMITED**

Company Number: **04364423**

Date of this return: **31/01/2011**

SIC codes: **9211**

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

Situation of Registered Office: **7 RACKHAM MEWS
STREATHAM
LONDON
SW16 6BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL GERALD**

Surname: **RODGERS**

Former names:

Service Address: **7 RACKHAM MEWS
STREATHAM
LONDON
SW16 6BE**

Company Director ***I***

Type: **Person**

Full forename(s): **LAB KY**

Surname: **MO**

Former names:

Service Address: **45 ORIEL ROAD
LONDON
E9 5SG**

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

Date of Birth: **28/07/1970** *Nationality:* **BRITISH**

Occupation: **FILM MAKER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 100 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-01-31
Name: LAB KY MO

Authorisation

Authenticated

This form was authorised by one of the following:

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