



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2014

X2Z4HLIP

Company Name: **ONE LOVE (FILMS) LIMITED**

Company Number: **04127971**

Date of this return: **14/12/2013**

SIC codes: **59111**

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

Situation of Registered Office: **C/O Y. DEUTSCHMAN
42A TUDOR CLOSE
LONDON
LONDON
ENGLAND
NW3 4AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS YVONNE JANICE CHRISTIANA**

Surname: **DEUTSCHMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS YVONNE JANICE CHRISTIANA**

Surname: **DEUTSCHMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1950** Nationality: **BRITISH**
Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **MISS SHELAAGH**

Surname: **FERRELL**

Former names:

Service Address: **FLAT ONE 233 CAMDEN ROAD
LONDON
N7 0HR**

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

Date of Birth: **07/12/1965**

Nationality: **BRITISH**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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: **YVONNE JANICE CHRISTIANA DEUTSCHMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHELAAGH ANN FERRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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