



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2013**

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Company Name: **REFLECTED FILMS LTD**

Company Number: **05041349**

Date of this return: **11/02/2013**

SIC codes: **59113**

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

Situation of Registered Office: **COURT HOUSE HOOE
BATTLE
EAST SUSSEX
TN33 9HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW JAMES**

Surname: **MCNEILL**

Former names:

Service Address: **COURT COTTAGE
HOOE
BATTLE
EAST SUSSEX
TN33 9HJ**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER ALEXANDER**

Surname: **AMESS**

Former names:

Service Address: **37 WILLINGDON ROAD
EASTBOURNE
EAST SUSSEX
BN21 1TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1979** *Nationality:* **BRITISH**

Occupation: **FILM AND TV**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

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 11/02/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ALEXANDER AMESS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW JAMES MCNEILL

Authorisation

Authenticated

This form was authorised by one of the following:

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