



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **01/09/2008**

Company Name: **FUNNYFRIEND LIMITED**

Company Number: **03039621**

Company Details

Period Ending: **29/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**4A EXMOOR STREET
LONDON
W10 6BD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD ALLEN-TURNER**

Address: **19 PANGBOURNE AVENUE
LONDON
W10 6DJ**

Director 1 :

Name: **RICHARD ALLEN-TURNER**

Address: **19 PANGBOURNE AVENUE
LONDON
W10 6DJ**

Date of Birth:

04/10/1965

Nationality:

British

Occupation:

ARTISTES AGENT

Director 2 :

Name: **ROB ASLETT**

Address: **17 CANNING ROAD
LONDON
N5 2JR**

Date of Birth:

07/08/1968

Nationality:

British

Occupation:

ARTIST MANAGEMENT

Director 3 :

Name: **RICHARD JOHN JACQUES
BENNETT**

Address: **37 WOODHILL ROAD
COLWYN BAY
CLWYD
LL29 7ES**

Date of Birth:

28/01/1951

Nationality:

British

Occupation:

ACCOUNTANT

Director 4 :

Name: **JAMES ROBERT GREGORY**

Address: **63 LEVERTON STREET
LONDON
NW5 2NX**

Date of Birth:

20/10/1965

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 5 :

Name: **GRAINNE PERKINS**

Address: **62 WOOD VALE
LONDON
SE23 3ED**

Date of Birth:

02/12/1963

Nationality:

British

Occupation:

**DIRECTOR OF CORPORATE
AFFAIRS**

Director 6 :

Name: **JONATHAN MURRAY
THODAY**

Address: **23 LANCASTER ROAD
LONDON
W11 1QL**

Date of Birth: **07/05/1961**

Nationality: **British**

Occupation: **ARTISTES AGENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

180 ORDINARY Shares held as at 29/03/2008

Name: **RICHARD ALLEN-TURNER**
Address: **19 PANGBOURNE AVENUE
LONDON
W10 6DJ**

Shareholding 2:

100 ORDINARY Shares held as at 29/03/2008

Name:

ROB ASLETT

Address:

**17 CANNING ROAD
LONDON
N5 2JR**

Shareholding 3:

720 ORDINARY Shares held as at 29/03/2008

Name:

JON THODAY

Address:

**23 LANCASTER ROAD
LONDON
W11 1QL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2008**

Authenticated: **Yes (E/W)**