



Companies House
— for the record —

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Annual Return



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Company Name: **HIGHTIME FILMS AND TELEVISION LIMITED**

Company Number: **04254994**

Company Details

Period Ending: **19/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**34 GRESSE STREET
LONDON
W1T 1QX**

Details of Officers of the Company

Company Secretary 1:

Name: **HAL MANAGEMENT
LIMITED**

Address: **HANOVER HOUSE 14 HANOVER
SQUARE
LONDON
W1S 1HP**

Director 1 :

Name: **ELOISE TOOKE**

Address: **60 IVERNA COURT
LONDON
W8 6TS**

Date of Birth: **20/09/1973** *Nationality:* **BRITISH**

Occupation: **BUSINESS AFFAIRS
MANAGER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/07/2009

Name:

ALLTIME ENTERTAINMENT LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/07/2009**

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