



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/09/2009**

Company Name: **HAT TRICK NORTH LIMITED**

Company Number: **05201333**

Company Details

Period Ending: **09/08/2009**

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

Principal Business Activities:

SIC codes:

9220 Radio and television activities

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL DARREN COHEN**

Address: **32 BLYTHWOOD ROAD
LONDON
UNITED KINGDOM
N4 4EU**

Director 1 :

Name: **MR PAUL DARREN COHEN**

Address: **32 BLYTHWOOD ROAD
LONDON
UNITED KINGDOM
N4 4EU**

Date of Birth: **19/12/1970** *Nationality:* **British**

Occupation: **HEAD OF LEGAL**

Director 2 :

Name: **MS DEBORAH ANNE
MANNERS**

Address: **EVERGREEN HOUSE 24 NORTH ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 3DX**

Date of Birth: **11/04/1964** *Nationality:* **British**

Occupation: **CHIEF OPERATING OFFICER**

Director 3 :

Name: **MR JAMES THOMAS
MULVILLE**

Address: **82 LADBROKE ROAD
LONDON
ENGLAND
W11 3NU**

Date of Birth: **05/01/1955** Nationality: **British**

Occupation: **PRODUCER/WRITER/COMPANY DIRECTOR**

Director 4 :

Name: **MR MARK POWNALL
REDHEAD**

Address: **58 CRANHURST ROAD
LONDON
ENGLAND
NW2 4LP**

Date of Birth: **03/04/1956** Nationality: **British**

Occupation: **TELEVISION PRODUCER**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 ORD Shares held as at 09/08/2009**

Name: **HAT TRICK HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **04/09/2009** *Authenticated:* **Yes (E/W)**