



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIDDEN FILM LTD**

Company Number: **05896108**

Date of this return: **03/08/2011**

SIC codes: **9211**

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

Situation of Registered Office: **14 LINWOOD RD
HARPENDEN
HERTFORDSHIRE
AL5 1RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN PATRICIA**

Surname: **KING**

Former names:

Service Address: **14 LINWOOD RD
HARPENDEN
AL5 1RR**

Company Director **1**

Type: **Person**
Full forename(s): **KATHERINE**

Surname: **KING**

Former names:

Service Address: **14 LINWOOD RD**
 HARPENDEN
 AL5 1RR

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

Date of Birth: **04/06/1961** *Nationality:* **BRITISH**
Occupation: **CREATIVE DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARE, EACH MEMBER WILL HAVE ONE VOTE FOR EVERY SHARE FOR WHICH THEY ARE A HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-08-03
Name: KATHERINE KING

Authorisation

Authenticated

This form was authorised by one of the following:

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