

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

13/08/2010

Company Name:

HIDDEN FILM LTD

Company Number:

05896108

Date of this return:

03/08/2010

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 Type: Full forename(s):	<pre>Person JEAN PATRICIA</pre>
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	Number allotted	50
Currency	GBP	Aggregate nominal value	50
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	50	
		Total aggregate nominal value	50	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2010 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 2010-08-03

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.