



Companies House
— for the record —

363a_(ef)

Annual Return



XPJ57EA5

Received for filing in Electronic Format on the: 21/10/2009

Company Name: **H K FILMS LIMITED**

Company Number: **06695106**

Company Details

Period Ending: **11/09/2009**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**SUMMIT HOUSE 170
FINCHLEY ROAD
LONDON
GBR
NW3 6BP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS LINDA ELIZABETH
COLLINS**

Address: **- THE COTTAGE CLIVE LODGE
SHIREHALL LANE
LONDON
GBR
NW4 3RG**

Director 1 :

Name: **HANIF KUREISHI**

Address: **54 BATOUM GARDENS
LONDON
W6 7QD**

Date of Birth:

05/12/1954

Nationality:

BRITISH

Occupation:

WRITER/ FILM-MAKER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/09/2009

Name:

HANIF KUREISHI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2009**

Authenticated: **Yes**