



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04254994**

Date of this return: **19/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **34 GRESSE STREET
LONDON
W1T 1QX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAL MANAGEMENT LIMITED**

Registered or principal address: **HANOVER HOUSE HANOVER HOUSE
14 HANOVER SQUARE
LONDON
LONDON
W1S 1HP**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **2213446**

Company Director 1

Type: **Person**
Full forename(s): **MRS ELOISE**

Surname: **TRIPPIER**

Former names: **TOOKE**

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1973** *Nationality:* **BRITISH**
Occupation: **BUSINESS AFFAIRS MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO 1. VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON WRITTEN RESOLUTIONS OF THE COMPANY; 2. PARTICIPATE IN THE PROFITS OF THE COMPANY IN THE FORM OF A DIVIDEND; AND 3. RECEIVE A SHARE IN THE ASSETS OF THE COMPANY IN THE CASE OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2010 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 : 1 ORDINARY shares held as at 2010-07-19
Name: ALLTIME ENTERTAINMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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