



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Friday Films Ltd</b>
<i>Company Number:</i>	<b>06607699</b>
<i>Date of this return:</i>	<b>30/06/2012</b>
<i>SIC codes:</i>	<b>59111</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>19A GOODGE STREET LONDON UNITED KINGDOM W1T 2PH</b>

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FLORIAN**

*Surname:*                **HOFFMEISTER**

*Former names:*

*Service Address:*        **KROTTNAURERSTRASSE 7  
BERLIN  
GERMANY  
14129**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **07/01/1970**                      *Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR OF PHOTOGRAPHY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS EQUAL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FLORIAN HOFFMEISTER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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