



Companies House
— for the record —

AR01 (ef)

Annual Return



XNSX7HLI

Received for filing in Electronic Format on the: **17/02/2010**

Company Name: **FRIDAY PRODUCTIONS LIMITED**

Company Number: **01583255**

Date of this return: **15/02/2010**

SIC codes: **9211**
9231

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

Situation of Registered Office: **C/O SAUNDERS WOOD THE WHITE
HOUSE 140A TACHBROOK STREET
LONDON
SW1V 2NE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **GEORGINA**

Surname: **ABRAHAMS**

Former names:

Service Address: **23 SAINT LEONARDS TERRACE
LONDON
SW3 4QG**

Company Director **1**

Type: **Person**

Full forename(s): **GEORGINA**

Surname: **ABRAHAMS**

Former names:

Service Address: **23 ST LEONARD'S TERRACE
LONDON
SW3 4QG**

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

Date of Birth: **19/02/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LORD BRABOURNE NORTON LOUIS PHILIP**
Surname: **KNATCHBULL**
Former names:
Service Address: **BROADLANDS
ROMSEY
HAMPSHIRE
SO51 9ZD**

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

Date of Birth: **08/10/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID ROGER**
Surname: **LLEWELLYN**
Former names:
Service Address: **91 CHALKWELL ESPLANADE
WESTCLIFF ON SEA
ESSEX
SS0 8JJ**

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

Date of Birth: **03/01/1947** *Nationality:* **BRITISH**
Occupation: **INDEPENDENT VENTURE
CAPITALIST**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	150000
	REDEEMABLEPREFER	<i>Aggregate nominal</i>	150000
	ENCE	<i>value</i>	
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY	<i>Number allotted</i>	202500
		<i>Aggregate nominal</i>	202500
		<i>value</i>	
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE - ORDINARY SHARES		

Class of shares	REDEEMABLE	<i>Number allotted</i>	50000
	PREFERENCE	<i>Aggregate nominal</i>	50000
		<i>value</i>	
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	402500
		<i>Total aggregate nominal value</i>	402500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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

62742 ORDINARY Shares held as at 15/02/2010

Name: **GEORGINA ABRAHAMS**

Address:

Shareholding : 2

1200 ORDINARY Shares held as at 15/02/2010

Name: **MICHAEL BLAKSTAD**

Address:

Shareholding : 3

62743 ORDINARY Shares held as at 15/02/2010

Name:

NORT KNATCHBULL KNOWN AS LORD BRABOURNEON

Address:

LOUIS PHILIP

Shareholding : 4

20815 REDEEMABLE PREFERENCE Shares held as at 15/02/2010

Name:

NORT KNATCHBULL KNOWN AS LORD BRABOURNEON

Address:

LOUIS PHILIP

Shareholding : 5

1250 ORDINARY Shares held as at 15/02/2010

Name:

HARRY EMANUEL

Address:

Shareholding :6

17259 REDEEMABLE PREFERENCE Shares held as at 15/02/2010

Name:

ROGER LLEWELLYN

Address:

Shareholding :7

11926 REDEEMABLE PREFERENCE Shares held as at 15/02/2010

Name:

GEORGINA ABRAHAMS

Address:

Shareholding :8

1428 ORDINARY Shares held as at 15/02/2010

Name:

JAMES CELLAN JONES

Address:

Shareholding : 9

62743 ORDINARY Shares held as at 15/02/2010

Name: **ROGER LLEWELLYN**

Address:

Shareholding : 10

8394 ORDINARY Shares held as at 15/02/2010

Name: **AMANDA BIRKERT**

Address:

Shareholding : 11

2000 ORDINARY Shares held as at 15/02/2010

Name: **ROMAINE HART**

Address:

Shareholding : 12

50000 DEFERRED REDEEMABLE PREFERENCE Shares held as at

15/02/2010

Name: **GEORGINA ABRAHAMS**

Address:

Shareholding : 13

50000 DEFERRED REDEEMABLE PREFERENCE Shares held as at

15/02/2010

Name: **ROGER LLEWELLYN**

Address:

Shareholding : 14

50000 DEFERRED REDEEMABLE PREFERENCE Shares held as at

15/02/2010

Name: **NORT KNATCHBULL KNOWN AS LORD BRABOURNEON**

LOUIS PHILIP

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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