



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **HEYDAY FILMS LIMITED**

Company Number: **03261698**

Date of this return: **10/10/2009**

SIC codes: **9211**

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

Situation of Registered Office: **5 ELSTREE GATE
ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS ELIZABETH TRACEY CLAIRE**

Surname: **HEYMAN**

Former names:

Service Address: **326 PORTOBELLO ROAD
LONDON
UNITED KINGDOM
W10 5RU**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HEYMAN**

Former names:

Service Address: **C/O HEYDAY FILMS 5 DENMARK STREET
LONDON
UNITED KINGDOM
WC2H 8LP**

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

Date of Birth: **26/07/1961**

Nationality: **BRITISH**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 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 10/10/2009

Name:

DAVID HEYMAN

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.