



Companies House
— for the record —

AR01 (ef)

Annual Return



XLCGBO5E

Received for filing in Electronic Format on the: **11/10/2010**

Company Name: **Heyday Films Limited**

Company Number: **03261698**

Date of this return: **10/10/2010**

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**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILLIP KENNETH**

Surname: **RUSSELL**

Former names:

Service Address: **OLD HALL CHILLIES LANE
HIGH HURSTWOOD
EAST SUSSEX
UNITED KINGDOM
TN22 4AD**

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

Date of Birth: **10/06/1956**

Nationality: **BRITISH**

Occupation: **CEO**

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2010 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 2010-10-10
Name: DAVID HEYMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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