



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X22MTPAI

Received for filing in Electronic Format on the: **20/02/2013**

*Company Name:* **FRIENDSHIP FILMS LTD**

*Company Number:* **06507386**

*Date of this return:* **18/02/2013**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **11-12 FREETRADE HOUSE  
LOWTHER ROAD  
STANMORE  
MIDDLESEX  
HA7 1EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RENU**

*Surname:* **RANGER**

*Former names:*

*Service Address:* **3 OXFORD CLOSE  
MOOR PARK  
NORTHWOOD  
MIDDLESEX  
HA6 2FG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR RAMINDER SINGH**

*Surname:*                           **RANGER**

*Former names:*

*Service Address:*                **3 OXFORD CLOSE  
MOORPARK  
NORTHWOOD  
MIDDLESEX  
HA6 2FG**

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

*Date of Birth:*   **28/05/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

**FULL VOTING AND PARTICIPATING, NON-REDEEMABLE SHARES**

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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>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **SUN MARK LTD**

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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.