

# **AR01** (ef)

#### **Annual Return**



X5SLOSTO

Received for filing in Electronic Format on the: 28/03/2011

Company Name: FRIENDSHIP FILMS LTD

Company Number: 06507386

*Date of this return:* 18/02/2011

SIC codes: 9211

Company Type: Private company limited by shares

Situation of Registered

Office: LOWTHER ROAD

STANMORE MIDDLESEX HA7 1EP

11-12 FREETRADE HOUSE

Officers of the company

| Company Secreta   | ry 1                   |
|-------------------|------------------------|
| Type:             | Person                 |
| Full forename(s): | RENU                   |
| Surname:          | RANGER                 |
| Former names:     |                        |
| Service Address:  | 3 OXFORD CLOSE         |
|                   | MOOR PARK              |
|                   | NORTHWOOD<br>MIDDLESEX |
|                   | HA6 2FG                |

Company Director 1

Type: Person

Full forename(s): MR RAMINDER SINGH

Surname: RANGER

Former names:

Service Address: 3 OXFORD CLOSE

MOORPARK NORTHWOOD MIDDLESEX HA6 2FG

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 28/05/1948 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 10000
Aggregate nominal 10000

Aggregate nominat value

0

Currency GBP Amount paid per share

Amount unpaid per share 0

Prescribed particulars

FULL VOTING AND PARTICIPATING, NON-REDEEMABLE SHARES

| Statem   | ent of Cap | ital (Totals)                    |       |  |
|----------|------------|----------------------------------|-------|--|
| Currency | GBP        | Total number<br>of shares        | 10000 |  |
|          |            | Total aggregate<br>nominal value | 10000 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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 : 10000 ORDINARY shares held as at 2011-02-18

Name: SUN MARK LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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