



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHEEKY PRODUCTIONS LTD.**

Company Number: **02474803**

Date of this return: **27/02/2012**

SIC codes: **90030**

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

Situation of Registered Office: **CLARENDON HOUSE
125 SHENLEY ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 1AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN ROY**

Surname: **FISHER**

Former names:

Service Address: **FLAT 3 65 GREENCROFT GARDENS
LONDON
NW6 3LJ**

Company Director **1**

Type: **Person**

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

Surname: **PARRY**

Former names:

Service Address: **16 NEWBERRIES AVENUE
RADLETT
HERTFORDSHIRE
WD7 7EW**

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

Date of Birth: **12/02/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MALCOLM PARRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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