



Companies House
— for the record —

363a_(ef)

Annual Return



XVAPEBO4

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Company Name: **P.E.K. PRODUCTIONS LIMITED**

Company Number: **03802427**

Company Details

Period Ending: **07/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

**BARN CROFT MAIN
STREET, OFFENHAM
EVESHAM
WORCESTERSHIRE
WR11 8RL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LESLEY ANNE KEWLEY**

Address: **BARN CROFT MAIN STREET,
OFFENHAM
EVESHAM
WORCESTERSHIRE
WR11 8RL**

Director 1 :

Name: **PAUL EDWARD KEWLEY**

Address: **BARN CROFT MAIN STREET
OFFENHAM
EVESHAM
WORCESTERSHIRE
WR11 8RL**

Date of Birth: **19/06/1970**

Nationality: **BRITISH**

Occupation: **FILM/TV PRODUCER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 07/07/2009

Name:

PAUL KEWLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/07/2009**

Authenticated: **Yes (E/W)**