



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/07/2010**

XUS43LKV

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

Company Number: **03802427**

Date of this return: **07/07/2010**

SIC codes: **9211**

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

Situation of Registered Office: **BARN CROFT
MAIN STREET, OFFENHAM
EVESHAM
WORCESTERSHIRE
WR11 8RL**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **LESLEY ANNE**
Surname: **KEWLEY**
Former names:
Service Address: **BARN CROFT**
 MAIN STREET, OFFENHAM
 EVESHAM
 WORCESTERSHIRE
 WR11 8RL

Company Director **1**

Type: **Person**
Full forename(s): **PAUL EDWARD**
Surname: **KEWLEY**
Former names:
Service Address: **BARN CROFT MAIN STREET**
 OFFENHAM
 EVESHAM
 WORCESTERSHIRE
 WR11 8RL

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

Date of Birth: **19/06/1970** *Nationality:* **BRITISH**
Occupation: **FILM/TV PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2010 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

2 ORDINARY Shares held as at 07/07/2010

Name: **PAUL KEWLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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