



Companies House
— for the record —

363a_(ef)

Annual Return



XWN12BSM

Received for filing in Electronic Format on the: 23/07/2009

Company Name: **BIG KAHUNA PRODUCTIONS LIMITED**

Company Number: **03811289**

Company Details

Period Ending: **21/07/2009**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

**62 WILSON STREET
LONDON
EC2A 2BU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA WYBOURN**

Address: **35 THORNTON ROAD
LONDON
SW12 0JX**

Director 1 :

Name: **MARK ROBERT WYBOURN**

Address: **35 THORNTON ROAD
LONDON
SW12 0JX**

Date of Birth: **29/10/1967**

Nationality: **BRITISH**

Occupation: **FILM & TV EDITOR**

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

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 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 21/07/2009

Name:

FIONA WYBOURN

Address:

Name:

MARK ROBERT WYBOURNE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/07/2009**

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