



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIG KAHUNA PRODUCTIONS LIMITED**

Company Number: **03811289**

Date of this return: **21/07/2011**

SIC codes: **9211**

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

Situation of Registered Office: **62 WILSON STREET
LONDON
EC2A 2BU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **WYBOURN**

Former names:

Service Address: **FAIRHOLME FOUR ELMS ROAD
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 6LP**

Company Director **1**

Type: **Person**
Full forename(s): **MARK ROBERT**

Surname: **WYBOURN**

Former names:

Service Address: **FAIRHOLME FOUR ELMS ROAD**
 EDENBRIDGE
 KENT
 UNITED KINGDOM
 TN8 6LP

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

Date of Birth: **29/10/1967** *Nationality:* **BRITISH**
Occupation: **FILM & TV EDITOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 21/07/2011 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 : **2 ORDINARY shares held as at 2011-07-21**

Name: **MARK ROBERT WYBOURNE**

Name: **FIONA WYBOURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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