



Companies House
— for the record —

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Annual Return



XKJD86PG

Received for filing in Electronic Format on the: 21/01/2009

Company Name: **PIP POP PRODUCTIONS LIMITED**

Company Number: **05631531**

Company Details

Period Ending: **22/11/2008**

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

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

**THE PINES BOARS HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD**

*Register of
Members Address:*

**THE PINES BOARS
HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD**

*Register of Debenture
Holders Address:*

**THE PINES BOARS
HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS URSULA COOK**

Address: **83 WELLSWAY
BATH
SOMERSET
UNITED KINGDOM
BA2 4RU**

Director 1 :

Name: **MR MICHAEL CAPON**

Address: **83 WELLSWAY
BATH
SOMERSET
UNITED KINGDOM
BA2 4RU**

Date of Birth: **30/06/1967** *Nationality:* **British**

Occupation: **TV PRODUCER**

Director 2 :

Name: **MISS URSULA COOK**

Address: **83 WELLSWAY
BATH
SOMERSET
UNITED KINGDOM
BA2 4RU**

Date of Birth: **11/01/1967** *Nationality:* **British**

Occupation: **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	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 22/11/2008

Name: **MICHAEL CAPON**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 22/11/2008

Name: **URSULA COOK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/01/2009**

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