



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2013**

X22ZQ7Q0

Company Name: **PIP POP PRODUCTIONS LIMITED**

Company Number: **05631531**

Date of this return: **22/11/2012**

SIC codes: **59113**

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

Situation of Registered Office: **THE PINES
BOARS HEAD
CROWBOROUGH
EAST SUSSEX
TN6 3HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **URSULA**

Surname: **COOK**

Former names:

Service Address: **83 WELLSWAY
BATH
AVON
BA2 4RU**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **CAPON**

Former names:

Service Address: **83 WELLSWAY
BATH
SOMERSET
BA2 4RU**

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

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

Occupation: **T V PRODUCER**

Company Director **2**

Type: **Person**

Full forename(s): **URSULA**

Surname: **COOK**

Former names:

Service Address: **83 WELLSWAY
BATH
AVON
BA2 4RU**

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

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

Nationality: **BRITISH**

Occupation: **T V PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **70 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CAPON**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **URSULA COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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