



Companies House
— for the record —

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Annual Return



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Company Name: **SHINEY BOX PRODUCTIONS LIMITED**

Company Number: **06088560**

Company Details

Period Ending: **07/02/2009**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23 BULL PLAIN
HERTFORD
HERTFORDSHIRE
SG14 1DX**

Details of Officers of the Company

Company Secretary 1:

Name: **LOUISE LESLEY**

Address: **10 DOWNFIELD ROAD
HERTFORD HEATH
HERTFORDSHIRE
SG13 7RX**

Director 1 :

Name: **DAVID WILLIAM COOK**

Address: **10 DOWNFIELD ROAD
HERTFORD HEATH
HERTFORDSHIRE
SG13 7RX**

Date of Birth: **30/07/1968**

Nationality: **BRITISH**

Occupation: **TV PRODUCTION**

Director 2 :

Name: **LOUISE LESLEY**

Address: **10 DOWNFIELD ROAD
HERTFORD HEATH
HERTFORDSHIRE
SG13 7RX**

Date of Birth: **14/12/1971**

Nationality: **BRITISH**

Occupation: **TV PRODUCTION**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/02/2009

Name: **DAVID WILLIAM COOK**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/02/2009

Name: **LOUISE LESLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

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