



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23HX941

Company Name: **SHINEY BOX PRODUCTIONS LIMITED**

Company Number: **06088560**

Date of this return: **07/02/2013**

SIC codes: **43999**

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

Situation of Registered Office: **23 BULL PLAIN
HERTFORD
HERTFORDSHIRE
SG14 1DX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **LESLEY**

Former names:

Service Address: **68 PULLER ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 4HD**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **COOK**

Former names:

Service Address: **68 PULLER ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 4HD**

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

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

Occupation: **TV PRODUCTION**

Company Director 2

Type: **Person**

Full forename(s): **LOUISE**

Surname: **LESLEY**

Former names:

Service Address: **68 PULLER ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 4HD**

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

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

Occupation: **TV PRODUCTION**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 07/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM COOK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE LESLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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