



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ83OQY3**

*Company Name:* **CAT'S WHISKERS PRODUCTIONS LIMITED**

*Company Number:* **06477655**

*Date of this return:* **18/01/2011**

*SIC codes:* **9220**

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

*Situation of Registered Office:* **C/O TOPPING PARTNERSHIP  
9TH FLOOR, 8 EXCHANGE QUAY  
SALFORD QUAYS, MANCHESTER  
GREATERMANCHESTER  
M5 3EJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PUMFREY**

*Former names:*

*Service Address:* **17 COLLEGE LANE  
DARTMOUTH PARK  
LONDON  
NW5 1BJ**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **SUZANNAH BETH**

*Surname:*                                **WANDER**

*Former names:*

*Service Address:*                        **17 COLLEGE LANE  
DARTMOUTH PARK  
LONDON  
NW5 1BJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/10/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 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* : **1 ORDINARY shares held as at 2011-01-18**  
*Name:* **SUZANNAH BETH WANDER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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