



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAL PRODUCTIONS LIMITED**

Company Number: **02237216**

Date of this return: **29/03/2012**

SIC codes: **59200**

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

Situation of Registered Office: **THE OPEN STUDIO
COUNTY HALL BELVEDERE ROAD
LONDON
SE1 7PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN JANE**

Surname: **DANN**

Former names:

Service Address: **MANOR HOUSE
GREEN STREET DUXFORD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 4RG**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER ALAN**

Surname: **WATERMAN**

Former names:

Service Address: **BLACK JANE FARM NEWTON LANE
NEWTON BY DARESURY
WARRINGTON
CHESHIRE
WA4 4JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 29/03/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PETE WATERMAN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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