



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: PUPPET MAN PRODUCTIONS LIMITED

Company Number: 03394588

Date of this return: 27/06/2012

SIC codes: 62090
62011
60200

Company Type: Private company limited by shares

Situation of Registered Office: DELF BARN
KEBROYD LANE
TRIANGLE
WEST YORKSHIRE
HX6 3HT

Officers of the company

Company Secretary 1

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

Surname: **HOWARTH**

Former names:

Service Address: **DELPH BARN
KEBROYD LANE, RIPPONDEN
HALIFAX
WEST YORKSHIRE
HX6 3HT**

Company Director ***1***

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

Surname: **HOWARTH**

Former names:

Service Address: **DELPH BARN
KEBROYD LANE, RIPPONDEN
HALIFAX
WEST YORKSHIRE
HX6 3HT**

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

Date of Birth: **08/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW EDWARD**

Surname: **HOWARTH**

Former names:

Service Address: **DELPH BARN
KEBROYD LANE RIPPONDEN
HALIFAX
WEST YORKSHIRE
HX6 3HT**

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

Date of Birth: **20/04/1966** *Nationality:* **BRITISH**
Occupation: **VIDEO ANIMATION**

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

Prescribed particulars

THE COMPANY'S ARTICLES OF ASSOCIATION DO NOT REQUIRE DIRECTORS TO RETIRE BY ROTATION

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 27/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MATTHEW EDWARD HOWARTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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