



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **CANNON AND MORLEY PRODUCTIONS LIMITED**

Company Number: **03758575**

Company Details

Period Ending: **23/04/2009**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**99 KENTON ROAD
KENTON
HARROW
MIDDLESEX
HA3 0AN**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL ANNE MORLEY**

Address: **53 PARFETT STREET
LONDON
E1 1JR**

Director 1 :

Name: **CAIRO CANNON**

Address: **53 PARFETT STREET
LONDON
E1 1JR**

Date of Birth: **18/04/1957** *Nationality:* **AMERICAN** *Occupation:* **FILM PRODUCER**

Director 2 :

Name: **CAROL ANNE MORLEY**

Address: **53 PARFETT STREET
LONDON
E1 1JR**

Date of Birth: **14/01/1966** *Nationality:* **BRITISH** *Occupation:* **FILM DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/04/2009

Name: **CAIRO CANNON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 23/04/2009

Name: **CAROL ANNE MORLEY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2009**

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