



Companies House

AR01 (ef)

Annual Return



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X4K30SRV

Company Name: **PINK MOON PRODUCTIONS LIMITED**

Company Number: **05225313**

Date of this return: **08/09/2015**

SIC codes: **59200**

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

Situation of Registered Office: **96 LONDON ROAD
WOLLASTON
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN29 7QS**

Officers of the company

Company Secretary 1

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

Surname: **SHELTON**

Former names:

Service Address: **29 HARCOURT
RAUNDS
NORTHAMPTONSHIRE
NN9 6LZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARCUS AUSTIN**

Surname: **SHELTON**

Former names:

Service Address: **MAYTREES
96 LONDON ROAD
WOLLASTON
NORTHAMPTONSHIRE
NN29 7QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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: **MARCUS AUSTIN SHELTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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