



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PINK TREE FROG PRODUCTIONS LIMITED**

Company Number: **05746973**

Date of this return: **17/03/2013**

SIC codes: **60200**

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

Situation of Registered Office: **14C BROADWAY MARKET
LONDON
E8 4QJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LUCY CATHERINE**

Surname: **COOKE**

Former names:

Service Address: **14C BROADWAY MARKET
LONDON
E8 4QJ**

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

Date of Birth: **22/03/1970** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER & 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

Prescribed particulars

VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS OF DISTRIBUTION INCLUDING ON WINDING UP.

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 17/03/2013 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: **LUCY CATHERINE COOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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