



Companies House
— for the record —

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Annual Return



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Company Name: **C.J. PRODUCTIONS LIMITED**

Company Number: **02950808**

Company Details

Period Ending: **20/07/2008**

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

Principal Business Activities:

SIC codes:

8021

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30 DAWS HILL LANE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1PW**

Details of Officers of the Company

Company Secretary 1:

Name: **MARYLYN ELIZABETH ANNE
PHILLIPS** *Address:* **30 DAWS HILL LANE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1PW**

Director 1 :

Name: **CHRISTOPHER JOHN
PHILLIPS** *Address:* **30 DAWS HILL LANE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1PW**

Date of Birth: **20/09/1939** *Nationality:* **British** *Occupation:* **BROADCASTER**

Director 2 :

Name: **MARYLYN ELIZABETH
ANNE PHILLIPS** *Address:* **30 DAWS HILL LANE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1PW**

Date of Birth: **02/11/1950** *Nationality:* **British** *Occupation:* **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>
Other	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £1 Shares held as at 20/07/2008

Name: **CHRISTOPHER JOHN PHILLIPS**
Address: **30 DAWS HILL LANE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1PW**

Shareholding 2:

1 ORDINARY £1 Shares held as at 20/07/2008

Name: **MARYLYN ELIZABETH ANNE PHILLIPS**
Address: **30 DAWS HILL LANE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1PW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2008**

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