



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: FRISWELL PRODUCTIONS LIMITED

Company Number: 03922269

Date of this return: 09/02/2012

SIC codes: 59113

Company Type: Private company limited by shares

Situation of Registered Office: BLACKBERRY COTTAGE
7 CHERRY ORCHARD
SMITHFIELD DRIVE HOLT WREXHAM
CLWYD
LL13 9AH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE**

Surname: **FRISWELL**

Former names:

Service Address: **7 CHERRY ORCHARD
SMITHFIELD DRIVE, HOLT
WREXHAM
CLWYD
LL13 9AH**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **FRISWELL**

Former names:

Service Address: **7 CHERRY ORCHARD
SMITHFIELD DRIVE, HOLT
WREXHAM
CLWYD
LL13 9AH**

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

Date of Birth: **27/11/1956** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCTION**

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
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

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 09/02/2012 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 : **40 ORDINARY shares held as at the date of this return**
Name: **MICHELLE FRISWELL**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **IAN FRISWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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