



Companies House

AR01 (ef)

Annual Return



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Company Name: **THROBBING PICTURES LTD.**

Company Number: **02665786**

Date of this return: **05/04/2014**

SIC codes: **59111**

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

Situation of Registered Office: **4 LARCH GROVE
NAYLAND
COLCHESTER
CO6 4LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNETTE PATRIZIA**

Surname: **HITCHCOCK**

Former names:

Service Address: **28 HEYCROFT WAY
NAYLAND
COLCHESTER
ESSEX
CO6 4LN**

Company Director **1**

Type: **Person**

Full forename(s): **MR TONY JOHN**

Surname: **FRYER**

Former names:

Service Address: **4 LARCH GROVE
NAYLAND
COLCHESTER
ESSEX
CO6 4LE**

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

Date of Birth: **27/09/1967**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ANNETTE PATRIZIA**

Surname: **HITCHCOCK**

Former names:

Service Address: **28 HEYCROFT WAY
NAYLAND
COLCHESTER
ESSEX
CO6 4LN**

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

Date of Birth: **08/01/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY SECURITY ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH DIVIDEND RIGHTS TO PROFIT DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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: **T. FRYER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A. HITCHCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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