

# AR01 (ef)

#### **Annual Return**



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Company Name: RUTLAND WEEKEND TELEVISION (INTERNATIONAL) LIMITED

*Company Number:* **01849534** 

*Date of this return:* **29/12/2012** 

*SIC codes:* **90030** 

Company Type: Private company limited by shares

Situation of Registered

Office:

FIELD GREEN OAST SPONDEN LANE

SANDHURST CRANBROOK

KENT TN18 5NP

Officers of the company

Company Secreto		
Type:	Person	
Full forename(s):	MR IAN FERGUS	
Surname:	MILES	
Former names:		
Service Address:	FIELD GREEN OAST	
	SPONDEN LANE, SANDHURST	
	CRANBROOK	
	KENT	
	TN18 5NP	

Company Director Type: Full forename(s):	I Person THOMAS H
Surname:	HOBERMAN
Former names:	
Service Address:	445 SOUTH IRVING BOULEVARD LOS ANGELES CA 90020 USA FOREIGN
Country/State Usually Re	esident: USA
Date of Birth: 11/11/1950 Occupation: LAWYER	Nationality: AMERICAN

Company Director	2	
Type:	Person	
Full forename(s):	ERIC	
Surname:	IDLE	
Former names:		
Service Address recorded	d as Company's	registered office
Country/State Usually Re	sident: USA	
Day - CD: 4 - 20/02/1042		New DDITICH
Date of Birth: 29/03/1943 Occupation: WRITER / A	ACTOR	Nationality: BRITISH
Company Director	3	
Type:	Person	
Full forename(s):	TANIA ZOYA	
Surname:	IDLE	
Former names:		
Service Address recorded	d as Company's	registered office
Country/State Usually Re	sident: USA	
Date of Birth: 19/11/1949		Nationality: AMERICAN
•	DIRECTOR	

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0
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Prescribed particulars

RIGHT TO VOTE AND RECEIVE DIVIDENDS

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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 : 2 ORDINARY shares held as at the date of this return

Name: RUTLAND WEEKEND TELEVISION LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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