



Companies House
— for the record —

AR01 (ef)

Annual Return



X09FZEWU

Received for filing in Electronic Format on the: **12/11/2009**

Company Name: **PATALEX II PRODUCTIONS LIMITED**

Company Number: **02392350**

Date of this return: **19/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **THE QUADRANGLE THE QUADRANGLE
THE PROMENADE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1PX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS CAROLYN JEAN**

Surname: **WHITTAKER**

Former names:

Service Address: **6 WHITEWOOD COTTAGES
6 WHITEWOOD COTTAGES WHITEWOOD LANE
SOUTH GODSTONE
SURREY
ENGLAND
RH9 8JR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SHARON JILL**

Surname: **CATERER**

Former names:

Service Address: **THE DORMER THE DORMER
TEDDINGTON
NEAR TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

2

Person

JULIAN EDWIN

ROGERS

NUBBOCK HOUSE NUBBOCK HOUSE
2 THE GREEN
SOUTH OCKENDON
ESSEX
ENGLAND
RM15 6SD

ident: ENGLAND

Nationality: **BRITISH**

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Person

MR PAUL DENZIL JOHN

SULLIVAN

**10 BERBERRY DRIVE
10 BERBERRY DRIVE
FLITTON
BEDFORDSHIRE
ENGLAND
MK45 5ER**

ident: **ENGLAND**

Nationality: **BRITISH**

Company Director **4**

Type: **Person**
Full forename(s): **MR ROY FRANCIS**
Surname: **WARREN**
Former names:
Service Address: **4 GLANVILLE DRIVE**
 HINTON BLEWETT
 BRISTOL
 ENGLAND
 BS39 5GF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1956** *Nationality:* **BRITISH**
Occupation: **SENIOR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

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 19/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 19/10/2009

Name:

ROYAL BANK LEASING LIMITED

Address:

Presenter information

Contact Name: **The Royal Bank Of
Scotland Group**
Address: **Ms Muir MacLaren
Business House F, 2nd
Floor
RBS, Gogarburn
PO Box 1000
Edinburgh
EH12 1HQ**

Authorisation

Authenticated

This form was authorised by one of the following:

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