



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEAPX9YE**

*Received for filing in Electronic Format on the:* **18/05/2009**

*Company Name:* **RAGDOLL TELETUBBIES LIMITED**

*Company Number:* **03191110**

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### *Company Details*

*Period Ending:* **26/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9231**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PINEWOOD STUDIOS,  
PINEWOOD ROAD IVER  
HEATH  
BUCKINGHAMSHIRE  
SL0 0NH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARK ANTHONY  
HOLLINGSWORTH**

*Address:* **GREENWOOD COPSE LANE, JORDANS  
BUCKINGHAMSHIRE  
HP9 2TA**

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### *Director 1 :*

*Name:* **MARK ANTHONY  
HOLLINGSWORTH**

*Address:* **GREENWOOD COPSE LANE, JORDANS  
BUCKINGHAMSHIRE  
HP9 2TA**

*Date of Birth:* **28/01/1961**    *Nationality:* **BRITISH**    *Occupation:* **COMMERCIAL DIRECTOR**

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### *Director 2 :*

*Name:* **MRS ANNE WOOD**

*Address:* **ROSE VILLA BECKFORD  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 7AD**

*Date of Birth:* **18/12/1937**    *Nationality:* **BRITISH**    *Occupation:* **CREATIVE 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 26/04/2009**

*Name:* **RAGDOLL LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/05/2009**

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