



Companies House

AR01 (ef)

Annual Return



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X489WZLC

Company Name: **RAGDOLL 1996 LIMITED**

Company Number: **03191110**

Date of this return: **26/04/2015**

SIC codes: **90030**

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

Situation of Registered Office: **9 TIMOTHY'S BRIDGE ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9NQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNE**

Surname: **WOOD**

Former names:

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

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

Date of Birth: **18/12/1937** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

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 26/04/2015 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: **RAGDOLL PRODUCTIONS 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.