



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/08/2010**

X2R5EMWR

*Company Name:* **Robber Baron Productions Limited**

*Company Number:* **03561985**

*Date of this return:* **12/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **30 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1Y 2AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOSEPH**

*Surname:* **ALBERTI**

*Former names:* **ALBERTI**

*Service Address:* **83/5 LAUNCELOT STREET  
LONDON  
UNITED KINGDOM  
SE1 7AD**

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **GIUSEPPE**

*Surname:* **ALBERTI**

*Former names:*

*Service Address:* **FLAT 5 83-85 LAUNCELOT STREET SOUTH BANK  
LONDON  
UNITED KINGDOM  
SE1 7AD**

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

*Date of Birth:* **03/06/1964** *Nationality:* **ITALIAN**

*Occupation:* **FILM PRODUCER**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KARL DAVID**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **OWER QUAY COTTAGE CORFE CASTLE  
WAREHAM  
DORSET  
UNITED KINGDOM  
BH20 5JN**

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

*Date of Birth:* **21/08/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **FRAZER ALARIC**

*Surname:*                            **LEE**

*Former names:*

*Service Address:*                **FLAT 2 56 VICTORIA CRESCENT  
LONDON  
UNITED KINGDOM  
SE19 1AE**

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

*Date of Birth:*    **01/02/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **FILM DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 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*

<i>Shareholding 1</i>	<b>: 350 ORDINARY GBP1 SHARES shares held as at 2010-05-12</b>
<i>Name:</i>	<b>JOSEPH ALBERTI</b>
<i>Shareholding 2</i>	<b>: 300 ORDINARY GBP1 SHARES shares held as at 2010-05-12</b>
<i>Name:</i>	<b>KARL DAVID HARRISON &amp; DAVID BLACKWOOD (JOINTLY)</b>
<i>Shareholding 3</i>	<b>: 350 ORDINARY GBP1 SHARES shares held as at 2010-05-12</b>
<i>Name:</i>	<b>FRAZER ALARIC LEE</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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