



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DX8HJV**

*Company Name:* **THE WEINSTEIN COMPANY (UK) LIMITED**

*Company Number:* **05515004**

*Date of this return:* **21/07/2013**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **90 HIGH HOLBORN  
LONDON  
WC1V 6XX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

90 HIGH HOLBORN  
LONDON  
UNITED KINGDOM  
WC1V 6XX

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **OLSWANG COSEC LIMITED**

*Registered or  
principal address:* **SEVENTH FLOOR 90 HIGH HOLBORN  
LONDON  
UNITED KINGDOM  
WC1V 6XX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04051235**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANDREW**

*Surname:*                **KIM**

*Former names:*

*Service Address:*        **99 HUDSON STREET 4TH FLOOR  
NEW YORK  
NY 10013  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **27/02/1971**

*Nationality:*    **AMERICAN**

*Occupation:*    **CFO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROBERT BERNARD**

*Surname:* **PECK**

*Former names:*

*Service Address:* **22 THOSAND OAKS TERRACE  
HOWELL  
NJ 07731  
UNITED STATES**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **19/05/1964**

*Nationality:* **UNITED STATES**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>
<i>Prescribed particulars</i>			
<b>EACH ORDINARY SHARE CARRIES ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **THE WEINSTEIN CO LLC**

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## *Authorisation*

*Authenticated*

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

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