



Companies House
— for the record —

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Annual Return



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Company Name: **RAGDOLL WORLDWIDE LIMITED**

Company Number: **05786074**

Company Details

Period Ending: **19/04/2009**

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

Principal Business Activities:

SIC codes:

9212

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MARK ANTHONY
HOLLINGSWORTH**

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

Director 1 :

Name: **ANDREW PHILIP
DAVENPORT**

Address: **10 CUMBERLAND GARDENS
LONDON
WC1X 9AG**

Date of Birth: **10/06/1965** *Nationality:* **BRITISH** *Occupation:* **PRODUCER/WRITER**

Director 2 :

Name: **MARK ANTHONY
HOLLINGSWORTH**

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

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

Director 3 :

Name: PETER SANGSTER PHIPPEN Address: OAK ACRE TEMPLEWOOD LANE
STOKE POGES
SOUTH BUCKINGHAMSHIRE
SL2 4BG

Date of Birth: 09/02/1960 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Director 4 :

Name: NEIL ROSS RUSSELL Address: LYNSTED PARK LYNSTED
SITTINGBOURNE
KENT
ME9 0JH

Date of Birth: 19/02/1970 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	51	GBP51
TOTALS		
	51	GBP51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 19/04/2009

Name:

RAGDOLL WORLDWIDE HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

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

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