



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POSTMAN PAT: THE MOVIE LIMITED**

Company Number: **07599335**

Date of this return: **11/04/2012**

SIC codes: **59111**

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

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

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **CORBETT**

Former names:

Service Address: **5901 DESOTO AVENUE
WOODLAND HILLS
CALIFORNIA
91367
UNITED STATES OF AMERICA**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **12/09/1949** *Nationality:* **CANADIAN**

Occupation: **TELEVISION PRODUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-08-25

Name: **OLSWANG NOMINEES LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-10-14

Name: **RUBICON GROUP HOLDINGS STUDIOS, INC**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **POSTMAN PAT: THE MOVIE LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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