



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29E38NV

Company Name: **THE WILDERNESS MOVIES (UK) LIMITED**

Company Number: **08064849**

Date of this return: **11/05/2013**

SIC codes: **59111**

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

Situation of Registered Office: **C/O CREASEY ALEXANDER & CO PARKGATE HOUSE
33A PRATT STREET
LONDON
UNITED KINGDOM
NW1 0BG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS ALEXANDRA SARAH BETHAN**

Surname: **BOYD**

Former names:

Service Address: **23 BRADFIELD CRESCENT
HADLEIGH
IPSWICH
ENGLAND
IP7 5EU**

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

Date of Birth: **23/10/1962** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **MR JON**

Surname: **PETTIGREW**

Former names:

Service Address: **37 BAYHAM STREET
LONDON
UNITED KINGDOM
NW1 0AA**

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

Date of Birth: **04/06/1955** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY FULLY PAID SHARE HELD			

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 11/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JON PETTIGREW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA SARAH BETHAN BOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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