



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dinopaws UK Limited**

Company Number: **08287271**

Date of this return: **10/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **27 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3BL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANNE PATRICIA**

Surname: **BROGAN**

Former names:

Service Address: **5 NORTHAMPTON PARK
ISLINGTON
LONDON
UNITED KINGDOM
N1 2PP**

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

Date of Birth: **28/10/1955** *Nationality:* **BRITISH**

Occupation: **TV EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN JAMES**

Surname: **DOYLE**

Former names:

Service Address: **3 WESTFIELD COTTAGES
MEDMENHAM
MARLOW
UNITED KINGDOM
SL7 2HQ**

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

Date of Birth: **06/02/1964** *Nationality:* **BRITISH**

Occupation: **CREATIVE PRODUCTION, TV
PRODUCTION**

Company Director **3**

Type: **Person**

Full forename(s): **MELANIE BOYS**

Surname: **STOKES**

Former names:

Service Address: **178 ALEXANDRA PARK ROAD
LONDON
UNITED KINGDOM
N22 7UQ**

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

Date of Birth: **30/01/1967**

Nationality: **BRITISH**

Occupation: **TV EXECUTIVE**

Company Director 4

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

Surname: **WOOLLEY**

Former names:

Service Address: **53 OXFORD ROAD
LONDON
UNITED KINGDOM
W5 3SR**

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

Date of Birth: **05/01/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR, TV
PRODCUTION**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 10/08/2014 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: IMPOSSIBLE FACTUAL LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KINDLE ENTERTAINMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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