



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUEPRINT PICTURES (OUTCAST) LIMITED**

Company Number: **09078809**

Date of this return: **10/06/2016**

SIC codes: **59113**

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

Situation of Registered Office: **43-45 CHARLOTTE STREET
LONDON
ENGLAND
W1T 1RS**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR GRAHAM NEIL**

Surname: **BROADBENT**

Former names:

Service Address: **39A SKINNER STREET
LONDON
ENGLAND
EC1R 0HR**

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

Date of Birth: ****/03/1965**

Nationality: **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JOHN JOSEPH**

Surname: **CZERNIN**

Former names:

Service Address: **DUXFORD GRANGE GRANGE ROAD
DUXFORD
CAMBRIDGE
ENGLAND
CB22 4WF**

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

Date of Birth: ****/01/1966**

Nationality: **BRITISH**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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: GRAHAM BROADBENT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER CZERNIN

Authorisation

Authenticated

This form was authorised by one of the following:

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