



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RATIO FILM LIMITED**

Company Number: **06361513**

Date of this return: **05/09/2012**

SIC codes: **90030**

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

Situation of Registered Office: **THE BARN THE GREEN ASTON
ROWANT, WATLINGTON
OX49 5ST**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PARDUS PARDUS LIMITED**

*Registered or
principal address:* **THE BARN THE GREEN
ASTON ROWANT
WATLINGTON
OXON.
ENGLAND
OX49 5ST**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01685898**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **HART**

Former names:

Service Address: **373 ST. LEONARDS ROAD
WINDSOR
BERKSHIRE
SL4 3DS**

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

Date of Birth: **11/01/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. RICHARD EDWARD FERGUSON**

Surname: **TURNER**

Former names:

Service Address: **THE BARN
THE GREEN, ASTON ROWANT
WATLINGTON
OXFORDSHIRE
OX49 5ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND DIVIDEND RIGHTS PRO RATA AND PARI PASSU WITH OTHER ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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 : 499 ORDINARY shares held as at the date of this return
Name: RICHARD EDWARD F TURNER

Shareholding 2 : 499 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN HART

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: PARDUS PARDUS 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.