



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 06/09/2012



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Company Name: **Canbedone Productions Ltd**

Company Number: **05213572**

Date of this return: **24/08/2012**

SIC codes: **82990**

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

Situation of Registered Office: **19A GOODGE STREET
LONDON
UNITED KINGDOM
W1T 2PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL WILLIAM**

Surname: **COWAN**

Former names:

Service Address: **THE OLD FARM HOUSE
WEALD
BAMPTON
OXFORDSHIRE
UNITED KINGDOM
OX18 2HW**

Company Director 1

Type: **Person**
Full forename(s): **KEITH STEWART**

Surname: **CLARK**

Former names:

Service Address: **LOWER CLAVERHAM HOUSE UPPERWICK BERWICK
POLGATE
EAST SUSSEX
UNITED KINGDOM
BN26 6TR**

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

Date of Birth: **04/05/1949** *Nationality:* **BRITISH**

Occupation: **FILM DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL WILLIAM**

Surname: **COWAN**

Former names:

Service Address: **THE OLD FARM HOUSE
WEALD
BAMPTON
OXFORDSHIRE
UNITED KINGDOM
OX18 2HW**

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

Date of Birth: **03/09/1939** *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

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS.

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 24/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH STEWART CLARK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL WILLIAM COWAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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