



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **25/08/2011**



XKNFHWZV

---

*Company Name:* **Canbedone Productions Ltd**

*Company Number:* **05213572**

*Date of this return:* **24/08/2011**

*SIC codes:* **7487**

*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)

---

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

*Prescribed particulars*

**EACH SHARE HAS EQUAL VOTING RIGHTS.**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-08-24  
*Name:* KEITH STEWART CLARK

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-24  
*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.