



Companies House
— for the record —

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Annual Return



XWOJV803

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Company Name: **SEXY RPC LIMITED**

Company Number: **03720329**

Company Details

Period Ending: **25/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**ACRE HOUSE 11-15
WILLIAM ROAD
LONDON
NW1 3ER**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER NICHOLAS WATSON** *Address:* **FLAT 1 15 SOUTH HILL PARK
GARDENS
LONDON
NW3 2TD**

Director 1 :

Name: **RUPERT HERCULES
BELLVILLE** *Address:* **82 NEW CAVENDISH STREET
LONDON
W1G 9TA**

Date of Birth: **18/06/1939** *Nationality:* **British** *Occupation:* **PRODUCER**

Director 2 :

Name: **MR JEREMY JACK THOMAS** *Address:* **72 LADBROKE ROAD
LONDON
W11 3NS**

Date of Birth: **26/07/1949** *Nationality:* **British** *Occupation:* **PRODUCER**

Director 3 :

Name: **MR PETER NICHOLAS
WATSON**

Address: **FLAT 1 15 SOUTH HILL PARK
GARDENS
LONDON
NW3 2TD**

Date of Birth: **12/01/1966**

Nationality: **Irish**

Occupation: **PRODUCER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/02/2008

Name: **RECORDED PICTURE COMPANY LTD**

Address: **24 HANWAY STREET**

LONDON

W1P 9DS

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/03/2009**

Authenticated: **Yes (E/W)**