



Companies House
— for the record —

363a_(ef)

Annual Return



XZSXHC3H

Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **ALAN BAILEY (STUDIOS) LIMITED**

Company Number: **01006870**

Company Details

Period Ending: **31/07/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**14 KINNERTON PLACE
SOUTH
LONDON
SW1X 8EH**

*Register of
Members Address:*

**EDELMAN HOUSE 1238
HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL ANDREW PETER
FOULGER**

Address: **114 ENGADINE STREET
LONDON
SW18 5DT**

Director 1 :

Name: **MR PAUL ANDREW PETER
FOULGER**

Address: **114 ENGADINE STREET
LONDON
SW18 5DT**

Date of Birth: **21/08/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ADAM REYNOLDS**

Address: **BRANDON HOUSE MANOR ROAD
SANDFORD ST MARTIN
OXFORDSHIRE
OX7 7AG**

Date of Birth: **19/07/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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	4000	GBP4000
<i>TOTALS</i>		
	4000	GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4000 ORDINARY Shares held as at 31/07/2009

Name: **BOLDWOOD LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

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