



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2010**

XB1O4NG4

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

Company Number: **01006870**

Date of this return: **31/07/2010**

SIC codes: **7414**

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

Situation of Registered Office: **14 KINNERTON PLACE SOUTH
LONDON
SW1X 8EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANDREW PETER**

Surname: **FOULGER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL ANDREW PETER**

Surname: **FOULGER**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **REYNOLDS**

Former names:

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

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

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

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4000 |
| | | <i>Aggregate nominal value</i> | 4000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO CAST ONE VOTE AT GENERAL MEETING.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4000 |
| | | <i>Total aggregate nominal value</i> | 4000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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 : 4000 ORDINARY shares held as at 2010-07-31
Name: BOLDWOOD 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.