



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANIMATION STUDIO LIMITED**

Company Number: **02012733**

Date of this return: **31/12/2014**

SIC codes: **59112**
90030

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

Situation of Registered Office: **91 GOWER STREET**
LONDON
WC1E 6AB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **PRIGG**

Former names:

Service Address: **37 MERLIN DRIVE
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 3EE**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **BANKS**

Former names:

Service Address: **37 MERLIN DRIVE
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 3EE**

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

Date of Birth: **22/12/1949** *Nationality:* **BRITISH**
Occupation: **ART DIRECTOR**

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

ALL SHARES HAVE EQUAL VOTING RIGHTS AND SHARE EQUALLY IN ANY DIVIDENDS.

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 31/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **R.J. BANKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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