



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XHNDQACQ**

*Received for filing in Electronic Format on the:* **01/06/2009**

*Company Name:* **OLAF STREET STUDIOS LIMITED**

*Company Number:* **02504301**

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### *Company Details*

*Period Ending:* **22/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9231**

*Registered Office  
Address:*

**1 SUSSEX PLACE  
LONDON  
W6 9EA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS ABOLANLE ABIOYE**

*Address:* **16 COTTON HILL  
BROMLEY  
KENT  
BR1 5RP**

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### *Director 1 :*

*Name:* **RICHARD MICHAEL  
CONSTANT**

*Address:* **6 BALNIEL GATE  
LONDON  
SW1V 3SD**

*Date of Birth:* **15/04/1954**    *Nationality:* **British**

*Occupation:* **GENERAL COUNSEL**

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### *Director 2 :*

*Name:* **BOYD JOHNSTON MUIR**

*Address:* **OLD RECTORY THE STREET ALBURY  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU5 9AX**

*Date of Birth:* **18/05/1959**    *Nationality:* **British**

*Occupation:* **EVP & CHIEF FINANCIAL  
OFFICER**

## 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>
<b>ORDINARY</b>	<b>1950000</b>	<b>GBP1950000</b>
<b>10% CUMULATIVE RED PREF</b>	<b>0</b>	<b>GBP0</b>
<i>TOTALS</i>		
	<b>1950000</b>	<b>GBP1950000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1950000 ORDINARY Shares held as at 22/05/2009**

*Name:* **SANCTUARY STUDIOS LTD**

*Address:*

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#### Shareholding 2:

**0 10% CUMULATIVE RED PREF Shares held as at 22/05/2009**

*Name:* **SANCTUARY STUDIOS LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/06/2009**

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