



Companies House

— for the record —

363a_(ef)

Annual Return



X6RAA93Q

Received for filing in Electronic Format on the: **17/04/2009**

Company Name: **DE STUDIOS LIMITED**

Company Number: **02804959**

Company Details

Period Ending: **30/03/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O O J KILKENNY & CO
6 LANSDOWNE MEWS
LONDON
W11 3BH**

Details of Officers of the Company

Company Secretary 1:

Name: **CHATEL REGISTRARS
LIMITED**

Address: **6 LANSDOWNE MEWS
HOLLAND PARK
LONDON
W11 3BH**

Director 1 :

Name: **PATRICK WILLIAM SAVAGE** *Address:* **42 KINGSWOOD AVENUE
LONDON
NW6 6LS**

Date of Birth: **08/01/1955** *Nationality:* **IRISH** *Occupation:* **ACCOUNTANT**

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 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/03/2009

Name:

CHATEL REGISTRARS LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/03/2009

Name:

PATRICK SAVAGE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2009**

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