



Companies House
— for the record —

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Annual Return



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Company Name: **EQUATOR STUDIOS LIMITED**

Company Number: **03577507**

Company Details

Period Ending: **08/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O LITTLEJOHN, 2ND
FLOOR
1 WESTFERRY CIRCUS
CANARY WHARF
LONDON
E14 4HD**

Details of Officers of the Company

Company Secretary 1:

Name: **CORPORATE SECRETARIAL
SERVICES LIMITED**

Address: **C/O LITTLEJOHN, 2ND FLOOR
1 WESTFERRY CIRCUS CANARY
WHARF
LONDON
E14 4HD**

Director 1 :

Name: **PETER WILLIAM
PARKINSON**

Address: **9 BRIDGE LANE
LONDON
SW11 3AD**

Date of Birth: **16/02/1942** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR DAVID BERNARD
RAVDEN**

Address: **6 HAMILTON HOUSE
1 HALL ROAD
LONDON
ENGLAND
NW8 9PN**

Date of Birth: **11/10/1950** *Nationality:* **British**

Occupation: **COMPANY 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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 08/06/2008

Name:

HANDMADE PLC

Address:

**C/O LITTLEJOHN, 2ND FLOOR
1 WESTFERRY CIRCUS CANARY WHARF
LONDON
E14 4HD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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