



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUASAR STUDIOS LIMITED**

Company Number: **04353485**

Date of this return: **15/01/2015**

SIC codes: **62011**

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

Situation of Registered Office: **UNIT 1 MOSSFIELD HOUSE
CHESHAM FOLD ROAD
BURY
LANCASHIRE
BL9 6JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **MCMILLAN**

Former names:

Service Address: **5 STOCKS COURT
HESKIN
CHORLEY
LANCASHIRE
PR7 5JN**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **MCMILLAN**

Former names:

Service Address: **5 STOCKS COURT
HESKIN
CHORLEY
LANCASHIRE
PR7 5JN**

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

Date of Birth: **30/03/1946** *Nationality:* **BRITISH**
Occupation: **CERTIFIED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **WHITE**

Former names:

Service Address: **15 BIGGIN GARDENS
HOPWOOD
HEYWOOD
LANCASHIRE
OL10 2WF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1967** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES PARTICIPATE PARRI PASSU IN VOTING, DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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 : **225 ORDINARY shares held as at the date of this return**
Name: **CONTINUM 42 LIMITED**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **DAVID CLIVE NEWTON**

Shareholding 3 : **38 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WHITE**

Shareholding 4 : **37 ORDINARY shares held as at the date of this return**
Name: **ALAN MCMILLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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