



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

X3YFJQC1

Company Name: **STUDIO DAR LIMITED**

Company Number: **04423953**

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

SIC codes: **71111**

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

Situation of Registered Office: **10 WHITCOME MEWS
LONDON
SURREY
TW9 4BT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O STUDIO DAR ARCHITECTS
UNIT 4C CODA CENTRE
189 MUNSTER ROAD
LONDON
UNITED KINGDOM
SW6 6AW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Directors' indemnities (section 237)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IGOR**

Surname: **FALKOVSKY**

Former names:

Service Address: **10 WHITCOME MEWS
LONDON
SURREY
TW9 4BT**

Company Director **1**

Type: **Person**
Full forename(s): **MISS SONYA**

Surname: **FALKOVSKAIA**

Former names:

Service Address: **10 WHITCOME MEWS**
 LONDON
 SURREY
 ENGLAND
 TW9 4BT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1996** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IGOR**

Surname: **FALKOVSKY**

Former names:

Service Address: **10 WHITCOME MEWS
LONDON
SURREY
TW9 4BT**

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

Date of Birth: **02/08/1962**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SVETLANA**

Surname: **KOUZNETSOVA**

Former names:

Service Address: **10 WHITCOME MEWS
SURREY
GREATER LONDON
TW9 4BT**

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

Date of Birth: **20/03/1964**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

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 : 40 ORDINARY shares held as at the date of this return
10 shares transferred on 2014-09-01

Name: SVETLANA KUZNETSOVA

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
10 shares transferred on 2014-09-01

Name: IGOR FALKOVSKY

Shareholding 3 : 20 ORDINARY shares held as at the date of this return

Name: SONYA FALKOVSKAIA

Authorisation

Authenticated

This form was authorised by one of the following:

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