



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XPV8CXHF**

*Company Name:* **CRAVEN IMAGE STUDIOS LIMITED**

*Company Number:* **04897198**

*Date of this return:* **12/09/2011**

*SIC codes:* **7481**

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

*Situation of Registered Office:* **10 MYRTLE DRIVE  
CROSS ROADS  
KEIGHLEY  
WEST YORKSHIRE  
BD22 9AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CAROL**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **10 MYRTLE DRIVE  
CROSS ROADS  
KEIGHLEY  
WEST YORKSHIRE  
BD22 9AE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CAROL**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **10 MYRTLE DRIVE  
CROSS ROADS  
KEIGHLEY  
WEST YORKSHIRE  
BD22 9AE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/01/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **IAN JOHN EDWIN**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **10 MYRTLE DRIVE  
CROSS ROADS  
KEIGHLEY  
WEST YORKSHIRE  
BD22 9AE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/01/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-09-12  
*Name:* IAN JOHN EDWIN BROWN

*Shareholding 2* : 50 ORDINARY shares held as at 2011-09-12  
*Name:* CAROL BROWN

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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