



Companies House

AR01 (ef)

Annual Return



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Company Name: **STUDIORACKS LIMITED**

Company Number: **05765764**

Date of this return: **03/04/2014**

SIC codes: **31090**

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

Situation of Registered Office: **TOBINAL COTTAGE, PONT-SHAN
NARBERTH
PEMBROKESHIRE
SA67 8HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELSPETH MOIRA**

Surname: **LANCASTER**

Former names:

Service Address: **TOBINAL COTTAGE
PONT-SHAN
NARBERTH
PEMBROKESHIRE
SA67 8HD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN RODNEY**

Surname: **LANCASTER**

Former names:

Service Address: **TOBINAL COTTAGE
PONT-SHAN
NARBERTH
PEMBROKESHIRE
SA67 8HD**

Country/State Usually Resident: **WALES**

Date of Birth: **04/04/1959**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A)THERE IS ONE VOTE PER SHARE, WITH RESIDUAL INTEREST (B)EACH SHARE CARRIES EQUAL RIGHTS TO DIVIDENDS (C) ALL SHARES RANK EQUALLY (D) THERE IS NO OPTION TO REDEEM SHARES ALL SHARES ARE ORDINARY SHARES AND RANK PARI PASSU IN ALL MATTERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN LANCASTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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