



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STUDIO LONDON LIMITED**

Company Number: **06166229**

Date of this return: **16/03/2010**

SIC codes: **7481**

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

Situation of Registered Office: **201 GREAT PORTLAND STREET
LONDON
W1W 5AB**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **INCORPORATE SECRETARIAT LIMITED**
Registered or principal address: **72 NEW BOND STREET
LONDON
ENGLAND
W1S 1RR**

European Economic Area (EEA) Company

Register Location: **72, NEW BOND STREET, LONDON, W1S 1RR**
Registration Number: **04243262**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MS. TINA**
Surname: **CLARKE**
Former names:
Service Address: **65 FITZGEORGE AVENUE
WEST KENSINGTON
LONDON
ENGLAND
W14 0SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1975-02-15** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE RIGHT TO VOTE AT ALL GENERAL MEETINGS.		

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 16/03/2010 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

1 ORDINARY Shares held as at 16/03/2010

Name: **TINA CLARKE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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