



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/12/2015**

Company Name: **RADIANT STUDIOS LIMITED**

Company Number: **06460072**

Date of this return: **27/12/2015**

SIC codes: **59112**

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

Situation of Registered Office: **C/O OSBORNES ACCOUNTANTS LTD
20 MARKET PLACE
KINGSTON UPON THAMES
SURREY
KT1 1JP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL ROBERT LYON**

Surname: **BERTHON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1971**

Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD STEPHEN**

Surname: **WALLMAN**

Former names:

Service Address: **30 SEYMOUR ROAD
KINGSTON UPON THAMES
SURREY
KT1 4HW**

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

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**
Occupation: **PRODUCER**

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>			
ORDINARY SHARES: FULL RIGHTS			

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 27/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BERTHON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD WALLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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