

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 09/09/2011

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Company Name: Rolf Mohr Studios Limited

Company Number: 07013903

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

SIC codes: 9211

Company Type: Private company limited by shares

Situation of Registered

Office:

TREE SHADOW BERROW GREEN MARTLEY MARTLEY

ENGLAND WR6 6PL

Officers of the company

| Company Director 1 | Company Director | 1 |
|--------------------|------------------|---|
|--------------------|------------------|---|

Type: Person
Full forename(s): MR ROLF

Surname: MOHR

Former names:

Service Address: TREESHADOW BERROW GREEN BERROW GREEN

MARTLEY MARTLEY ENGLAND WR6 6PL

Country/State Usually Resident: ENGLAND

Date of Birth: 01/08/1964 Nationality: BRITISH

Occupation: CONCEPT ARTIST

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 1 |
|-----------------|----------|----------------------------|---|
| C.              | CDD      | Aggregate nominal<br>value | 1 |
| Currency        | GBP      | Amount paid per share      | 1 |
|                 |          | Amount unpaid per share    | 0 |
|                 |          |                            |   |

Prescribed particulars

FULL VOTING RIGHTS AND ELIGIBLE TO PARTICIPATE IN A DISTRIBUTION

| Statem   | ent of Capital | (Totals)                                     |   |  |
|----------|----------------|----------------------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares<br>Total aggregate | 1 |  |
|          |                | nominal value                                | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 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 : 1 ORDINARY shares held as at 2011-09-09

Name: ROLF MOHR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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