



Companies House

AR01 (ef)

Annual Return



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X32VCINN

Company Name: **Hello Baby 4D Imaging Studios Limited**

Company Number: **07974163**

Date of this return: **02/03/2014**

SIC codes: **86220**

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

Situation of Registered Office: **LOWER GROUND FLOOR 1 IMPERIAL SQUARE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 1QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINA**

Surname: **COOPER**

Former names:

Service Address: **1 IMPERIAL SQUARE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 1QB**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **COOPER**

Former names:

Service Address: **1 IMPERIAL SQUARE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 1QB**

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

Date of Birth: **23/05/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **TAN**

Former names:

Service Address: **1 IMPERIAL SQUARE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 1QB**

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

Date of Birth: **02/04/1979** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

ALL SHARES RANK EQUALLY AND EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER.

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 02/03/2014 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JAMES COOPER**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RICHARD TAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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