



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FLOX STUDIOS LTD**

*Company Number:* **08065316**

*Date of this return:* **11/05/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **145-157 ST JOHN STREET  
LONDON  
EC1V 4PW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ALEXANDER**

*Surname:*                                **PROKHOROV**

*Former names:*

*Service Address:*                        **PURIFIER HOUSE LIME KILN ROAD  
FLAT 11  
BRISTOL  
UNITED KINGDOM  
BS1 5AU**

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

*Date of Birth:*    **\*\*/01/1988**                                *Nationality:*    **RUSSIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |            |                                |            |
|------------------------|------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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* : 51 ORD shares held as at the date of this return  
*Name:* ALEXANDER PROKHOROV

*Shareholding 2* : 0 ORD shares held as at the date of this return  
33 shares transferred on 2015-06-25  
*Name:* ANATOLIY TSVETKOV

*Shareholding 3* : 49 ORD shares held as at the date of this return  
*Name:* ANTON POZDNYAKOV

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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