



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XGUAP6BN**

*Received for filing in Electronic Format on the:* **07/01/2009**

*Company Name:* **HOLLAND PARK STUDIO LIMITED(THE)**

*Company Number:* **01363548**

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### *Company Details*

*Period Ending:* **14/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9231**

*Registered Office  
Address:*

**30 CITY ROAD  
LONDON  
EC1Y 2AB**

*Register of  
Members Address:*

**65 CLARENDON ROAD  
LONDON  
W11 4JE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAMELA ANN FURZE**

*Address:* **65 CLARENDON ROAD  
HOLLAND PARK  
LONDON  
W11 4JE**

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*Director 1 :*

*Name:* **DAVID RICHARD FURZE**

*Address:* **65 CLARENDON ROAD  
HOLLAND PARK  
LONDON  
W11 4JE**

*Date of Birth:*

**27/01/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**CREATIVE CONSULTANT**

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*Director 2 :*

*Name:* **PAMELA ANN FURZE**

*Address:* **65 CLARENDON ROAD  
HOLLAND PARK  
LONDON  
W11 4JE**

*Date of Birth:*

**01/06/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**ILLUSTRATOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i>       | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------------|------------------------------------|---|
| <b>ORDINARY GBP1 SHARES</b> | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>               |                                    |   |
|                             | <b>2</b>                           | <b>GBP2</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY GBP1 SHARES Shares held as at 14/12/2008**

*Name:* **DAVID RICHARD FURZE**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY GBP1 SHARES Shares held as at 14/12/2008**

*Name:* **PAMELA ANN FURZE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/12/2008**

*Authenticated:* **Yes (E/W)**