



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EG STUDIO VENTURES LTD**

Company Number: **07417507**

Date of this return: **25/10/2011**

SIC codes: **47910**

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

Situation of Registered Office: **45D TWICKENHAM ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8AH**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **GALTON**

Former names:

Service Address: **45D TWICKENHAM ROAD
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 8AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1976** *Nationality:* **BRITISH**
Occupation: **CREATIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SALLY-ANNE REBECCA**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2011 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 : **85 A ORDINARY shares held as at the date of this return**
Name: **ELIZABETH GALTON**

Shareholding 2 : **15 A ORDINARY shares held as at the date of this return**
Name: **SALLY-ANNE STEVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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