



Companies House

AR01 (ef)

Annual Return



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Company Name: **TELEGRAM STUDIOS LIMITED**

Company Number: **07875443**

Date of this return: **08/12/2015**

SIC codes: **58190**

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

Situation of Registered Office: **SUITE A 6 HONDURAS STREET
LONDON
UNITED KINGDOM
EC1Y 0TH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LONDON REGISTRARS LTD**

*Registered or
principal address:* **SUITE A 6 HONDURAS STREET
LONDON
UNITED KINGDOM
EC1Y 0TH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03726003**

Company Director ***I***

Type: **Person**

Full forename(s): **KLAS**

Surname: **LUNDING**

Former names:

Service Address: **FERKENS GRAND 1
STOCKHOLM 11130
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/11/1961** *Nationality:* **SWEDISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP0.01 SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY GBP0.01 SHARES	<i>Number allotted</i>	14086394
		<i>Aggregate nominal value</i>	140863.94
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14096394
		<i>Total aggregate nominal value</i>	140963.94

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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 : 200000 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: CECILIA SCHARTAU AB

Shareholding 2 : 89000 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: ANDERS BRUZELIUS

Shareholding 3 : 500000 ORDINARY GBP0.01 SHARES shares held as at the date of this return

Name: **ERIK PETTER WINGSTRAND**

Shareholding 4 : **396400 ORDINARY GBP0.01 SHARES shares held as at the date of this return**
Name: **TASRIN INVESTMENTS LTD**

Shareholding 5 : **155000 ORDINARY GBP0.01 SHARES shares held as at the date of this return**
Name: **SEVILLE WORLDWIDE LIMITED**

Shareholding 6 : **205000 ORDINARY GBP0.01 SHARES shares held as at the date of this return**
Name: **STORA VATTNET INVEST AB**

Shareholding 7 : **306400 ORDINARY GBP0.01 SHARES shares held as at the date of this return**
Name: **HAKANSON UNITED HOLDING AB**

Shareholding 8 : **50000 ORDINARY GBP0.01 SHARES shares held as at the date of this return**
Name: **BENGANS SKIVBUTIK AB**

Shareholding 9 : **25000 ORDINARY GBP0.01 SHARES shares held as at the date of this return**
Name: **BREAK MY HEART AB**

Shareholding 10 : **25000 ORDINARY GBP0.01 SHARES shares held as at the date of this return**
Name: **FIRMAPAL AB**

Shareholding 11 : **100000 ORDINARY GBP0.01 SHARES shares held as at the date of this return**
Name: **FRIDATA AB**

Shareholding 12 : **25000 ORDINARY GBP0.01 SHARES shares held as at the date of this return**
Name: **IS THIS IT AB**

Shareholding 13 : **3424354 ORDINARY GBP0.01 SHARES shares held as at the date of this return**
Name: **KLAS LUNDING AB**

Shareholding 14 : **922094 ORDINARY GBP0.01 SHARES shares held as at the date of this return**
Name: **LOVABLE ROGUE AB**

Shareholding 15 : **25000 ORDINARY GBP0.01 SHARES shares held as at the date of this return**
Name: **LUNDENA AB**

Shareholding 16 : **175000 ORDINARY GBP0.01 SHARES shares held as at the date of this return**
Name: **MEDIACORD AB**

Shareholding 17 : **50000 ORDINARY GBP0.01 SHARES shares held as at the date of this return**
Name: **PFIRMAN AB**

Shareholding 18 : **50000 ORDINARY GBP0.01 SHARES shares held as at the date of this return**

Name: PILPUL LITTERATUR AB

Shareholding 19 : 1426298 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: ROCKVIK FORVALTNING AB

Shareholding 20 : 290625 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: SUNNERA HERRGARD HOLDINGS AB

Shareholding 21 : 2382845 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: TIM & ME AB

Shareholding 22 : 25000 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: GORAN ANDERSSON

Shareholding 23 : 25000 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: JOCKE AHLUND

Shareholding 24 : 62500 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: JESPER WIKING

Shareholding 25 : 100000 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: SARAH ANNE WAHLSTROM & JONAS WAHLSTROM

Shareholding 26 : 29831 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: HENRIK TOBIAS WAGENIUS

Shareholding 27 : 25000 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: CARL BJORN GUSTAV TORSTENSSON

Shareholding 28 : 428764 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: ANNIKA SEWARD-JENSEN

Shareholding 29 : 50000 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: LARS CHRISTOPHER RYDBACKEN

Shareholding 30 : 25000 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: PER AXEL ROBACH

Shareholding 31 : 25000 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: ROGER NILS THORE REINHOLD

Shareholding 32 : 25000 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: CHRISTINA ELISABETH RADEMAEKERS

Shareholding 33 : 25000 ORDINARY GBP0.01 SHARES shares held as at the date of this return

Name: PATRIK PERSSON

Shareholding 34 : 25000 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: MATTIAS PALM-JENSEN

Shareholding 35 : 10000 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: PER DANIEL NASHOLM

Shareholding 36 : 275000 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: ANDERS NORMAN

Shareholding 37 : 25000 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: JAN MESICEK

Shareholding 38 : 100000 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: KRISTER MELLVE

Shareholding 39 : 50000 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: BO JONSSON & TAINA MALEN

Shareholding 40 : 50000 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: BJORN LUNDING

Shareholding 41 : 25000 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: KATRIN LUDVIGSSON & THOMAS LUDVIGSSON

Shareholding 42 : 62500 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: JIMMY LINDH

Shareholding 43 : 25000 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: ROBERT KVIBY

Shareholding 44 : 25000 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: HENRIK LARS JUTBRING

Shareholding 45 : 25000 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: AMANDA MK JOHANSSON

Shareholding 46 : 25000 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: CARL MARTIN INGERSTROM

Shareholding 47 : 50000 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: CECILIA GYLLENHAMMAR

Shareholding 48 : 50000 ORDINARY GBP0.01 SHARES shares held as at the date of this return

Name: TORBJORN GUNNAHR

Shareholding 49 : 25000 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: PER FALTENBORG

Shareholding 50 : 25000 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: ANDERS FROSTENSSON

Shareholding 51 : 25000 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: JOCKE ERIKSSON

Shareholding 52 : 100000 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: ANDERS EKLIND

Shareholding 53 : 50000 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: PER BRILLIOTH

Shareholding 54 : 33688 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: LARS BERGLOF

Shareholding 55 : 25000 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: PEO BERGHAGEN

Shareholding 56 : 25000 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: DAN OLSEN BENGTTSSON

Shareholding 57 : 1083028 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: PELINO STOCKHOLM AB

Shareholding 58 : 213067 ORDINARY GBP0.01 SHARES shares held as at the date of this return
Name: GXG GLOBAL EXCHANGE GROUP AB

Authorisation

Authenticated

This form was authorised by one of the following:

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