



Companies House
— for the record —

AR01 (ef)

Annual Return



XVUQGUYK

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Company Name: **FILM AND FINE ART STUDIO LIMITED**

Company Number: **01363512**

Date of this return: **15/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **THE OLD RECTORY
CHURCH STREET
WEYBRIDGE
SURREY
KT13 8DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANA**

Surname: **THOMSON**

Former names:

Service Address: **THE SUMMERHOUSE 64 MINCING LANE
CHOBHAM
WOKING
SURREY
GU24 8RT**

Company Secretary 2

Type: **Person**

Full forename(s): **CHYNA**

Surname: **WOLLFENDEN**

Former names:

Service Address: **FINCHES 420 WOODHAM LANE
WOODHAM WEST
SURREY BYFLEET
KT15 3PY**

Company Director ***I***

Type: **Person**

Full forename(s): **DIANA**

Surname: **THOMSON**

Former names:

Service Address: **THE SUMMERHOUSE 64 MINCING LANE
CHOBHAM
WOKING
SURREY
GU24 8RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1939**

Nationality: **BRITISH**

Occupation: **SCULPTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES HAVE FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND SHARE IN DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE

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 15/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-05-15
Name: D. THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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