



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X109XLR6**

*Company Name:* **CONNOISSEUR STUDIO LIMITED**

*Company Number:* **01406944**

*Date of this return:* **31/12/2011**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **TREWORRIAN FARM  
LADOCK  
TRURO  
CORNWALL  
TR2 4QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTONIUS JOHANNES ANDRIES**

*Surname:* **VAN WELIE**

*Former names:*

*Service Address:* **TREWORRIAN FARM  
LADOCK  
TRURO  
CORNWALL  
TR2 4QD**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS ALICE LINDSEY**

*Surname:* **VAN WELIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **09/02/1943** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTONIUS JOHANNES ANDRIES**

*Surname:* **VAN WELIE**

*Former names:*

*Service Address:* **TREWORRIAN FARM  
LADOCK  
TRURO  
CORNWALL  
TR2 4QD**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **25/01/1943** *Nationality:* **DUTCH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i> <b>A,B,C,D</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONIUS JOHANNES ANDRIES VAN WELIE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALICE LINDSEY VAN WELIE**

## Authorisation

*Authenticated*

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

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