



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **STUDIOSPARES LIMITED**

Company Number: **01699152**

Company Details

Period Ending: **15/02/2009**

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

Principal Business Activities:

SIC codes:

5143

*Registered Office
Address:*

**7 HARVIL ROAD
ICKENHAM
MIDDLESEX
UB10 8AJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR BARRY REGINALD
LAMBDEN**

Address: **7 HARVIL ROAD
ICKENHAM
UXBRIDGE
MIDDLESEX
UB10 8AJ**

Director 1 :

Name: **MR BARRY REGINALD
LAMBDEN**

Address: **7 HARVIL ROAD
ICKENHAM
UXBRIDGE
MIDDLESEX
UB10 8AJ**

Date of Birth: **09/07/1939** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MRS PEARL DOREEN
LAMBDEN**

Address: **7 HARVIL ROAD
ICKENHAM
UXBRIDGE
MIDDLESEX
UB10 8AJ**

Date of Birth: **27/03/1937** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 15/02/2009

Name: **PEARL LAMBDEN**

Address:

Shareholding 2:

51 ORDINARY Shares held as at 15/02/2009

Name: **BARRY LAMBDEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

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