



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2016

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Company Name: **STUDIO A.K.A. LTD**

Company Number: **02337236**

Date of this return: **30/04/2016**

SIC codes: **90030**

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

Situation of Registered Office: **30 BERWICK STREET
LONDON
W1F 8RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER BROWN**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CRASTE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN LOUISE**

Surname: **GOFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **PHILIP DAVID**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	680
		<i>Aggregate nominal value</i>	680
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES RANK PARI PASSU.			

Class of shares	ORDINARY B	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES RANK PARI PASSU.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **340 ORDINARY A shares held as at the date of this return**
Name: **PHILIP HUNT**

Shareholding 2 : **340 ORDINARY A shares held as at the date of this return**
Name: **SUSAN LOUISE GOFFE**

Shareholding 3 : **120 ORDINARY B shares held as at the date of this return**

Name: MARC CRASTE

Authorisation

Authenticated

This form was authorised by one of the following:

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