



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ILLUSTRA STUDIOS LIMITED**

Company Number: **02417116**

Date of this return: **04/05/2011**

SIC codes: **7020**

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

Situation of Registered Office: **1417-1419 LONDON ROAD
NORBURY
LONDON
SW16 4AH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEWART JONATHAN**

Surname: **LEE**

Former names:

Service Address: **58 MOUNTFIELD ROAD
LONDON
N3 3NP**

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

Date of Birth: **31/07/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS VALERIE ANN**

Surname: **LEE**

Former names:

Service Address: **58 MOUNTFIELD ROAD
LONDON
N3 3NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHT ON VOTING AND DISTRIBUTION OF ASSETS ON A WINDING UP.

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 04/05/2011 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 2011-05-04
Name: KENNINGTON MANAGEMENT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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