



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/07/2014**

**X3D1LK8J**

*Company Name:* **A.B. STUDIOS LIMITED**

*Company Number:* **02533805**

*Date of this return:* **23/07/2014**

*SIC codes:* **59112**

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

*Situation of Registered Office:* **70 FAIRFAX ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 9BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN LEONARD**

*Surname:* **BERRY**

*Former names:*

*Service Address:* **70 FAIRFAX ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 9BZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN LEONARD**

*Surname:*                            **BERRY**

*Former names:*

*Service Address:*                **70 FAIRFAX ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 9BZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/10/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA**

*Surname:* **BERRY**

*Former names:*

*Service Address:* **70 FAIRFAX ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 9BZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/06/1946** *Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

(A) FULL VOTING RIGHTS (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION  
(C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)  
(D) THE SHARES ARE TO BE REDEEMED AT THE OPTION OF THE COMPANY WITHOUT CONDITIONS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN LEONARD BERRY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA BERRY**

## *Authorisation*

*Authenticated*

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

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