



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02533805**

Date of this return: **23/07/2015**

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)

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>	1
		<i>Amount unpaid per share</i>	0

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>	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 23/07/2015 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.