



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **AIR STUDIOS (LYNDHURST) LIMITED**

Company Number: **02534012**

Date of this return: **12/01/2010**

SIC codes: **9231**

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

Situation of Registered Office: **1 PINNACLE WAY
PRIDE PARK
DERBY
DE24 8ZS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR RICHARD JAMES SPROSON**

Surname: **BOOTE**

Former names:

Service Address: **11 HILTON HOUSE
PARKHURST ROAD
LONDON
UNITED KINGDOM
N7 0NN**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JAMES SPROSON**

Surname: **BOOTE**

Former names:

Service Address: **11 HILTON HOUSE
PARKHURST ROAD
LONDON
UNITED KINGDOM
N7 0NN**

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

Date of Birth: **19/11/1952** *Nationality:* **BRITISH**

Occupation: **RECORDING ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **ALISON CAROLYN**
Surname: **BURTON**
Former names:
Service Address: **59 SHAKESPEARE ROAD**
 LONDON
 SE24 0LA

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

Date of Birth: **03/04/1966** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **ROGER DAVID**
Surname: **FEATHER**
Former names:
Service Address: **LAVEROCK HALL**
 FLAPPITT SPRINGS
 CULLINGWORTH
 WEST YORKSHIRE
 BD21 5TY

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

Date of Birth: **12/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ROBIN CHRISTIAN**
Surname: **KELLY**
Former names:
Service Address: **255 NEW CROSS ROAD**
 LONDON
 SE14 5UL

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

Date of Birth: **25/06/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **TIMOTHY MILES**
Surname: **VINE LOTT**
Former names:
Service Address: **12 WOODSTOCK ROAD SOUTH**
 ST ALBANS
 HERTFORDSHIRE
 AL1 4QJ

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

Date of Birth: **28/12/1963** *Nationality:* **BRITISH**
Occupation: **ELECTRONIC ENG**

Company Director **6**

Type: **Person**

Full forename(s): **GARRY**

Surname: **WILLIAMS**

Former names:

Service Address: **104C SUMATRA ROAD
LONDON
NW6 1PG**

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

Date of Birth: **01/06/1974** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3000025
		<i>Aggregate nominal value</i>	3000025
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3000025
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	IN ACCORDANCE WITH ARTICLES OF ASSOCIATION		

Class of shares	B ORDINARY	<i>Number allotted</i>	3000025
		<i>Aggregate nominal value</i>	3000025
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3000025
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	IN ACCORDANCE WITH ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000050
		<i>Total aggregate nominal value</i>	6000050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 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

3000025 A ORDINARY Shares held as at 12/01/2010

Name:

AIR HOLDINGS LIMITED

Address:

Shareholding : 2

3000025 B ORDINARY Shares held as at 12/01/2010

Name:

AIR HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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