



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/04/2013**

**X265QJUX**

*Company Name:* **51% STUDIOS (LONDON) LIMITED**

*Company Number:* **02805336**

*Date of this return:* **31/03/2013**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **CHARTER HOUSE THE SQUARE  
LOWER BRISTOL ROAD  
BATH  
BA2 3BH**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **DU TOIT**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **DU TOIT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/08/1963**                      Nationality: **SOUTH AFRICAN**  
Occupation: **ARCHITECT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO DIVIDEND, RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE.  
RIGHT TO ATTEND, VOTE AND SPEAK AT GENERAL MEETINGS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE DU TOIT**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **PETER THOMAS**

## *Authorisation*

*Authenticated*

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

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