Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/04/2015**

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Company Name:	**51% STUDIOS (LONDON) LIMITED**
Company Number:	**02805336**
Date of this return:	**31/03/2015**
SIC codes:	**71111**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GROUND FLOOR 11 MANVERS STREET** **BATH** **UNITED KINGDOM** **BA1 1JQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **DU TOIT**

Former names:

Service Address: **GROUND FLOOR 11 MANVERS STREET**
BATH
UNITED KINGDOM
BA1 1JQ

Company Director 1

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **DU TOIT**

Former names:

Service Address: **GROUND FLOOR 11 MANVERS STREET**
BATH
UNITED KINGDOM
BA1 1JQ

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: **GROUND FLOOR 11 MANVERS STREET**
BATH
UNITED KINGDOM
BA1 1JQ

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

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

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**80**
		Aggregate nominal value	**80**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**80**
		Total aggregate nominal value	**80**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **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.