



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKOZGWZF

Received for filing in Electronic Format on the: **25/08/2011**

---

*Company Name:* **ULI MEYER STUDIOS (MONSTERMANIA!) LIMITED**

*Company Number:* **03086709**

*Date of this return:* **02/08/2011**

*SIC codes:* **9211**

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

*Situation of Registered Office:* **172A ARLINGTON ROAD  
CAMDEN TOWN  
LONDON  
UNITED KINGDOM  
NW1 7HL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**THE CLOCK HOUSE 140 LONDON ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 1UW**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GARY PETER**

*Surname:* **COLE**

*Former names:*

*Service Address:* **1A HARFORD DRIVE  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 3DQ**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ULI WERNER**

*Surname:*                **MEYER**

*Former names:*

*Service Address:*        **FLAT 40 1 PRINCE OF WALES ROAD  
LONDON  
UNITED KINGDOM  
NW5 3LW**

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

*Date of Birth:*    **04/07/1963**

*Nationality:*    **GERMAN**

*Occupation:*    **ANIMATOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 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* : **2 ORDINARY shares held as at 2011-08-02**  
*Name:* **ULI MEYER (HOLDINGS) LIMITED**

---

### *Authorisation*

*Authenticated*

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

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