



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03086709**

Date of this return: **02/08/2012**

SIC codes: **59111**

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

Situation of Registered Office: **1ST & 2ND FLOOR 190
HIGH STREET CAMDEN
LONDON
NW1 8QP**

Single Alternative Inspection Location (SAIL)

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

STUDIO HOUSE OFFICE 5
DELAMARE ROAD CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN8 9SH

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
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
NW5 3LW**

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

Date of Birth: **04/07/1963**

Nationality: **GERMAN**

Occupation: **ANIMATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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 : **2 ORDINARY shares held as at the date of this return**
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.