



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AQUARIUM STUDIOS LIMITED**

Company Number: **03400303**

Date of this return: **08/07/2012**

SIC codes: **26400**

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

Situation of Registered Office: **PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

Single Alternative Inspection Location (SAIL)

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

PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
W1F 7LD

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): **SEAN**

Surname: **O'SHEA**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR BENEDICKT CULLIN**

Surname: **BAIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1968**

Nationality: **BRITISH**

Occupation: **SOUND ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR SEAN JOSEPH**

Surname: **O SHEA**

Former names:

Service Address: **55 AVENUE BEL-AIR
WEZEMBEEK-OPPEM
1970
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **08/02/1964** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22500
		<i>Aggregate nominal value</i>	22500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL RIGHTS OF VOTING, TO RECEIVE DIVIDENDS AND TO RECEIVE DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22500
		<i>Total aggregate nominal value</i>	22500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 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 : 11250 ORDINARY shares held as at the date of this return
Name: BENEDICKT CULLIN BAIRD

Shareholding 2 : 11250 ORDINARY shares held as at the date of this return
Name: MAEVE BAIRD

Authorisation

Authenticated

This form was authorised by one of the following:

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