



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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|----------------------------------------|------------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>AQUARIUM STUDIOS LIMITED</b>                                                    |
| <i>Company Number:</i>                 | <b>03400303</b>                                                                    |
| <i>Date of this return:</i>            | <b>08/07/2013</b>                                                                  |
| <i>SIC codes:</i>                      | <b>26400</b>                                                                       |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                           |
| <i>Situation of Registered Office:</i> | <b>PALLADIUM HOUSE 1-4 ARGYLL STREET<br/>LONDON<br/>UNITED KINGDOM<br/>W1F 7LD</b> |

## 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

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*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)

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### 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**

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*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)

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|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>22500</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>22500</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 CARRY FULL RIGHTS OF VOTING, TO RECEIVE DIVIDENDS AND TO RECEIVE DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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* : 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

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## *Authorisation*

*Authenticated*

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

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