



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AQUARIUM STUDIOS LIMITED**

*Company Number:* **03400303**

*Date of this return:* **08/07/2014**

*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

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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)

<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.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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 ANN 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.