



Companies House
— for the record —

AR01 (ef)

Annual Return



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XDR6ZQIE

Company Name: **NORTH ONE NINE STUDIOS LIMITED**

Company Number: **03475117**

Date of this return: **02/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **FLAT 3 37 BAVARIA ROAD
LONDON
N19 4EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HENRIK LARS**

Surname: **SIKSTROM**

Former names:

Service Address: **STUDIO 3 37 BAVARIA ROAD
LONDON
N19 4EU**

Company Director **I**

Type: **Person**

Full forename(s): **ERIC**

Surname: **OKOLO**

Former names:

Service Address: **STUDIO 2 37 BAVARIA ROAD
LONDON
N19 4EU**

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

Date of Birth: **01/02/1960** *Nationality:* **BRITISH**

Occupation: **ASSISTANT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARIO ALEXANDER**

Surname: **PUIG**

Former names:

Service Address: **FLAT 5 37 BAVARIA ROAD
LONDON
N19 4EU**

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

Date of Birth: **09/11/1972** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DESIGNER FILM**

Company Director **3**

Type: **Person**
Full forename(s): **HENRIK LARS**

Surname: **SIKSTROM**

Former names:

Service Address: **STUDIO 3 37 BAVARIA ROAD**
 LONDON
 N19 4EU

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

Date of Birth: **25/10/1973** *Nationality:* **SWEDISH**

Occupation: **FILM DIRECTOR EDITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR OLIVER**

Surname: **SNODDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1981** *Nationality:* **BRITISH**

Occupation: **ADVERTISING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2010 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 : 20 ORDINARY shares held as at 2010-12-02
Name: ALONDRABEACH INC.

Shareholding 2 : 20 ORDINARY shares held as at 2010-12-02
Name: OLIVER SNODDY

Shareholding 3 : 20 ORDINARY shares held as at 2010-12-02
Name: ERIC OKOLO

Shareholding 4 : 20 ORDINARY shares held as at 2010-12-02
Name: HENRIK SIKSTROM

Shareholding 5 : 20 ORDINARY shares held as at 2010-12-02
Name: MARCO PUIG

Name: PAUL TUIITE

Authorisation

Authenticated

This form was authorised by one of the following:

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