



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRHT7RNJ

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*Company Name:* **STUDIO AZZURRO LIMITED**

*Company Number:* **03862811**

*Date of this return:* **15/11/2010**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **1 OLD COURT MEWS 311 CHASE ROAD  
LONDON  
N14 6JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MILLA**

*Surname:* **GOUGH-WILLETTS**

*Former names:*

*Service Address:* **24 OAKLEY GARDENS  
LONDON  
SW3 5QG**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER JOHN**

*Surname:*                           **GOUGH WILLETTS**

*Former names:*

*Service Address:*                **24 OAKLEY GARDENS  
LONDON  
SW3 5QG**

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

*Date of Birth:*    **10/06/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MILLA**

*Surname:* **GOUGH-WILLETTS**

*Former names:*

*Service Address:* **24 OAKLEY GARDENS  
LONDON  
SW3 5QG**

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

*Date of Birth:* **22/02/1971**

*Nationality:* **AMERICAN**

*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

STANDARD RIGHTS IN LINE WITH TABLE A

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2010 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* : 50 ORDINARY shares held as at 2010-11-15  
*Name:* CHRIS GOUGH-WILLETTS

*Shareholding 2* : 50 ORDINARY shares held as at 2010-11-15  
*Name:* MILLA GOUGH-WILLETTS

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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.