



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HKU7KR

Received for filing in Electronic Format on the: **24/09/2013**

Company Name: **STUDIO EIGHT GOOSE LIMITED**

Company Number: **04527686**

Date of this return: **05/09/2013**

SIC codes: **59111**
59131
59140
93290

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

Situation of Registered Office: **C/O UHY HACKER YOUNG ST JAMES BUILDING**
79 OXFORD STREET
MANCHESTER
M1 6HT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL CLIVE**

Surname: **GAWTHORPE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL CLIVE**

Surname: **GAWTHORPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1960** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**
Name: **UHY HACKER YOUNG TRUSTEE COMPANY LIMITED**

*Registered or
principal address:* **ST JAMES BUILDING 79 OXFORD STREET
MANCHESTER
UNITED KINGDOM
M1 6HT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4106636**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LP MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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