



Companies House
— for the record —

AR01 (ef)

Annual Return



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XFJG7TLW

Company Name: **CWA STUDIOS LIMITED**

Company Number: **04730377**

Date of this return: **10/04/2011**

SIC codes: **7481**

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

Situation of Registered Office: **UNIT 29 KINGS GROVE
MAIDENHEAD
BERKSHIRE
SL6 4DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE BEULAH MARY**

Surname: **WARREN**

Former names:

Service Address: **THE OLD COACH HOUSE
FININGS ROAD
BOLTER END
BUCKINGHAMSHIRE
HP14 3LP**

Company Director **1**

Type: **Person**

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

Surname: **WARREN**

Former names:

Service Address: **THE OLD COACH HOUSE
FININGS ROAD
BOLTER END
BUCKINGHAMSHIRE
HP14 3LP**

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

Date of Birth: **03/05/1960** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JACQUELINE BEULAH MARY**

Surname: **WARREN**

Former names:

Service Address: **THE OLD COACH HOUSE
FININGS ROAD
BOLTER END
BUCKINGHAMSHIRE
HP14 3LP**

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

Date of Birth: **01/01/1961**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 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 : 1 ORDINARY shares held as at 2011-04-10
Name: C J WARREN

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-10
Name: J B M WARREN

Authorisation

Authenticated

This form was authorised by one of the following:

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