



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALEPH STUDIO LIMITED**

Company Number: **04836707**

Date of this return: **17/07/2015**

SIC codes: **74100**

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

Situation of Registered Office: **MULBERRY COTTAGE CHURCH LANE
PINNER
MIDDLESEX
ENGLAND
HA5 3AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE MARY**

Surname: **BONE**

Former names:

Service Address: **33 RANGERS SQUARE
GREENWICH
LONDON
SE10 8HR**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTINE MARY**

Surname: **BONE**

Former names:

Service Address: **33 RANGERS SQUARE
GREENWICH
LONDON
SE10 8HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1966** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGN**

Company Director 2

Type: **Person**
Full forename(s): **CARL WILLIAM**

Surname: **GLOVER**

Former names:

Service Address: **33 RANGERS SQUARE
GREENWICH
LONDON
SE10 8HR**

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

Date of Birth: **08/12/1961** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

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 17/07/2015 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: CARL GLOVER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE BONE

Authorisation

Authenticated

This form was authorised by one of the following:

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