



Companies House
— for the record —

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Annual Return



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Company Name: **STUDIOCELANDINE LIMITED**

Company Number: **05070407**

Company Details

Period Ending: **11/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ENDEAVOUR HOUSE 78
STAFFORD ROAD
WALLINGTON
SM6 9AY**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIPPE DANIEL BASSETT** *Address:* **OLD VINE HOUSE 40A VINE ROAD
EAST MOLESEY
SURREY
KT8 9LF**

Director 1 :

Name: **PHILIPPE DANIEL BASSETT** *Address:* **OLD VINE HOUSE 40A VINE ROAD
EAST MOLESEY
SURREY
KT8 9LF**

Date of Birth: **02/03/1958** *Nationality:* **British** *Occupation:* **TELEVISION PRODUCER**

Director 2 :

Name: **LEELA MARIANNA
CRESWELL** *Address:* **OLD VINE HOUSE 40A VINE ROAD
EAST MOLESEY
SURREY
KT8 9LF**

Date of Birth: **15/07/1945** *Nationality:* **British** *Occupation:* **TELEVISION PRODUCER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
Other	998	GBP998
Other	4000	GBP4000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/03/2008

Name: **PHILIPPE DANIEL BASSETT**
Address: **OLD VINE HOUSE 40A VINE ROAD**
EAST MOLESEY
SURREY
KT8 9LF

Shareholding 2:

1 ORDINARY Shares held as at 11/03/2008

Name:

LEELA MARIANNA CRESWELL

Address:

**OLD VINE HOUSE 40A VINE ROAD
EAST MOLESEY
SURREY
KT8 9LF**

Shareholding 3:

499 A ORDINARY Shares held as at 11/03/2008

Name:

PHILIPPE DANIEL BASSETT

Address:

**40A VINE ROAD
EAST MOLESEY
SURREY
KT8 9LF**

Shareholding 4:

1000 B ORDINARY Shares held as at 11/03/2008

Name:

LEELA MARIANNA CRESWELL

Address:

**40A VINE ROAD
EAST MOLESEY
SURREY
KT8 9LF**

Shareholding 5:

1000 B ORDINARY Shares held as at 11/03/2008

Name: **TONYA ELIZABETH GOBLE**

Address: **JALLINE PRESLES, 38680
FRANCE**

Shareholding 6:

499 A ORDINARY Shares held as at 11/03/2008

Name: **LEELA MARIANNA CRESWELL**

Address: **40A VINE ROAD
EAST MOLESEY
SURREY
KT8 9LF**

Shareholding 7:

1000 B ORDINARY Shares held as at 11/03/2008

Name: **MARK COLIN CRESWELL**

Address: **29 RUE VERGNIAUD
59000
LILLE
FRANCE**

Shareholding 8:

1000 B ORDINARY Shares held as at 11/03/2008

Name:

PHILIPPE DANIEL BASSETT

Address:

**40A VINE ROAD
EAST MOLESEY
SURREY
KT8 9LF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

Authenticated: **Yes (E/W)**