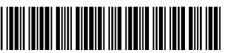


AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

11/04/2016

Company Name: STUDIOCELANDINE LIMITED

Company Number: 05070407

Date of this return: 11/03/2016

SIC codes: 41100

68100

Company Type: Private company limited by shares

Situation of Registered

Office:

THE COACH HOUSE 2A PARSONS MEAD

EAST MOLESEY

SURREY KT8 9DT

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	PHILIPPE DANIEL
Surname:	BASSETT
Former names:	
Service Address:	THE COACH HOUSE
Service Haaress.	2A PARSONS MEAD
	EAST MOLESEY
	SURREY
	UNITED KINGDOM
	KT8 9DT

Company Director	1
Type:	Person
Full forename(s):	PHILIPPE DANIEL
Surname:	BASSETT
Former names:	
Service Address:	THE COACH HOUSE
	3 PARSONS MEAD
	EAST MOLESEY SURREY
	UNITED KINGDOM
	KT8 9DT

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1958 Nationality: BRITISH

Occupation: TELEVISION PRODUCER

Company Director 2

Type: Person

Full forename(s): LEELA MARIANNA

Surname: CRESWELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1945 Nationality: BRITISH

Occupation: TELEVISION PRODUCER

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value Amount paid per share	1000
		Amount paid per share Amount unpaid per share	0
Prescribed parti	culars	··· F · · · · · · · · · · · · · · · · ·	

Prescribed particulars
STANDARD VOTING RIGHTS

NON-VOTING RIGHTS

Class of shares	B ORDINARY	Number allotted	4000
Currency	GBP	Aggregate nominal value Amount paid per share	4000 1
Prescribed partic	culars		0

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	5000	
		Total aggregate nominal value	5000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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 : 500 A ORDINARY shares held as at the date of this return

Name: PHILIPPE DANIEL BASSETT

Shareholding 2 : 1000 B ORDINARY shares held as at the date of this return

Name: LEELA MARIANNA CRESWELL

Shareholding 3 : 1000 B ORDINARY shares held as at the date of this return

Name: TONYA ELIZABETH GOBLE

Shareholding 4 : 500 A ORDINARY shares held as at the date of this return

Name: LEELA MARIANNA CRESWELL

Shareholding 5 : 1000 B ORDINARY shares held as at the date of this return

Name: MARK COLIN CRESWELL

Shareholding 6 : 1000 B ORDINARY shares held as at the date of this return

Name: PHILIPPE DANIEL BASSETT

Authorisation

Authenticated

This form was authorised by one of the following:

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