



Companies House

AR01 (ef)

Annual Return



X596T7NS

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Company Name: **BTI Studios Ltd**

Company Number: **05111888**

Date of this return: **26/04/2016**

SIC codes: **59113**

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

Situation of Registered Office: **FIRST FLOOR BLACK COUNTRY HOUSE
ROUNDS GREEN ROAD
OLDBURY
WEST MIDLANDS
ENGLAND
B69 2DG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BJORN MIKAEL**

Surname: **LIFVERGREN**

Former names:

Service Address: **3RD FLOOR 578-586 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5RP**

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

Date of Birth: ****/09/1969** *Nationality:* **SWEDISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CARL HENRIK MANFRED**

Surname: **WIKREN**

Former names:

Service Address: **3RD FLOOR 578-586 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5RP**

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

Date of Birth: ****/07/1971** *Nationality:* **SWEDISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2054457
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1027227.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2054457

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BTI STUDIOS AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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