



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2010**

XNZ2WO9E

Company Name: **THE LAMA STUDIO LTD**

Company Number: **05144399**

Date of this return: **03/06/2010**

SIC codes: **9305**

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

Situation of Registered Office: **UNIT 1C WOODSTOCK STUDIOS
36 WOODSTOCK GROVE
LONDON
W12 8LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL LAWRENCE**

Surname: **MCNAMARA**

Former names:

Service Address: **36 WOODSTOCK GROVE
UNIT 1C
LONDON
W128LE**

Company Director ***I***

Type: **Person**

Full forename(s): **PROFESSOR MARTHA ELLEN**

Surname: **LAGESS**

Former names:

Service Address: **36 WOODSTOCK GROVE
UNIT 1C
LONDON
W128LE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/10/1953** *Nationality:* **BRITISH / USA**

Occupation: **ARCHITECT / LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL LAWRENCE**

Surname: **MCNAMARA**

Former names:

Service Address: **36 WOODSTOCK GROVE
UNIT 1C
LONDON
W128LE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/08/1959** *Nationality:* **UK / USA**

Occupation: **ARCHITECT / LECTURER**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

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 03/06/2010 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 : **2 ORDINARY shares held as at 2010-06-03**

Name: **MICHAEL MCNAMARA**

Name: **MARTHA LAGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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