



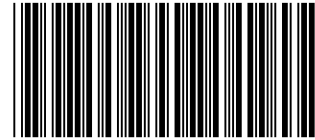
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CHARLES CECIL STUDIOS LIMITED**

*Company Number:* **05183273**



*Received for filing in Electronic Format on the:* **25/07/2007**

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*Company Details*

*Period Ending:* **19/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7260**

*Registered Office:*  
*Address:*

**23 OGLEFORTH  
YORK  
N. YORK  
YO1 7JG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHARLES CECIL**

*Address:* **23 OGLEFORTH  
YORK YO1 7JG**

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*Director 1:*

*Name:* **NOIRIN CARMODY**  
*Date of Birth:* **13/08/1957**  
*Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

*Address:* **23 OGLEFORTH  
YORK  
NORTH YORKSHIRE YO1 7JG**

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*Director 2:*

*Name:* **CHARLES CECIL** *Address:* **23 OGLEFORTH**  
*Date of Birth:* **11/08/1962** **YORK YO1 7JG**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**450 ORDINARY Shares held as at 19/07/2007**

*Name:* **NOIRIN CARMODY**  
*Address:* **23 OGLEFORTH**  
**YORK**  
**NORTH YORKS YO1 7JG**

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*Shareholding 2:*

**550 ORDINARY Shares held as at 19/07/2007**

*Name:* **CHARLES CECIL**  
*Address:* **23 OGLEFORTH**  
**YORK YO1 7JG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/07/2007** *Authenticated:* **Yes (E/W)**