



Companies House
— for the record —

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Annual Return



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Company Name: **CHARLES CECIL STUDIOS LIMITED**

Company Number: **05183273**

Company Details

Period Ending: **19/07/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES CECIL**

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

Director 1 :

Name: **NOIRIN CARMODY**

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

Date of Birth:

13/08/1957

Nationality:

IRISH

Occupation:

DIRECTOR

Director 2 :

Name: **CHARLES CECIL**

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

Date of Birth:

11/08/1962

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 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 19/07/2008

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

Shareholding 2:

550 ORDINARY Shares held as at 19/07/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2008**

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