



Companies House
— for the record —

AR01 (ef)

Annual Return



XNOH4LWA

Received for filing in Electronic Format on the: **22/07/2010**

Company Name: **CHARLES CECIL STUDIOS LIMITED**

Company Number: **05183273**

Date of this return: **19/07/2010**

SIC codes: **7260**

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

Situation of Registered Office: **23 OGLEFORTH
YORK
N. YORK
YO1 7JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES**

Surname: **CECIL**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **MS NOIRIN**

Surname: **CARMODY**

Former names:

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

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

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

Company Director 2

Type: **Person**
Full forename(s): **CHARLES**

Surname: **CECIL**

Former names:

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

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

Date of Birth: **11/08/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2010 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 : 450 ORDINARY shares held as at 2010-07-19
Name: NOIRIN CARMODY

Shareholding 2 : 550 ORDINARY shares held as at 2010-07-19
Name: CHARLES CECIL

Authorisation

Authenticated

This form was authorised by one of the following:

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