

AR01 (ef)

Annual Return



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Company Name:

COMMOTION STUDIOS LIMITED

Company Number:

05195325

Date of this return:

02/08/2013

SIC codes:

59112

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 BEECHES ROAD

HEYBRIDGE

MALDON

ESSEX

CM9 4SL

Officers of the company

Company Secretary Type: Full forename(s):	1 Person PETER
Surname:	WAITE
Former names:	
Service Address:	FLAT B 85 FELSHAM ROAD LONDON UNITED KINGDOM SW15 1BA

Company Director 1

Type: Person

Full forename(s): DOMINIC JOHN

Surname: HOLLAND

Former names:

Service Address: 71B SHAKESPEARE ROAD

LONDON

UNITED KINGDOM

SE24 0LA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/12/1978 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: DOMINIC HOLLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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