



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/03/2013**

**X23PQC6P**

*Company Name:* **ABBOT STREET STUDIOS LIMITED**

*Company Number:* **05383955**

*Date of this return:* **07/03/2013**

*SIC codes:* **90040**

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

*Situation of Registered Office:* **FITZROY HOUSE  
3 ABBOT STREET  
BASEMENT UNIT  
LONDON  
E8 3DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **FATMA**

*Surname:* **KARAER**

*Former names:*

*Service Address:* **4C RICHMOND ROAD  
LONDON  
E8 3HY**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MS TUBA**

*Surname:* **KARAER**

*Former names:*

*Service Address:* **39 BRYANT COURT  
WHISTON ROAD  
LONDON  
E2 8EG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/10/1977**

*Nationality:* **TURKISH**

*Occupation:* **ACTRESS**

## Statement of Capital (Share Capital)

---

|                                            |                 |                                |             |
|--------------------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>                     | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                                            |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>                            | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1000</b> |
|                                            |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>              |                 |                                |             |
| <b>FULL VOTING AND DISTRIBUTION RIGHTS</b> |                 |                                |             |

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **TUBA KARAER**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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