



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/02/2013**

**X229X03K**

*Company Name:* **STUDIO MODE LTD**

*Company Number:* **05703879**

*Date of this return:* **09/02/2013**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **ATELIER 12 TELFORD GARDENS  
HEDGE END  
SOUTHAMPTON  
ENGLAND  
SO30 2TG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ST BARBE COMPANY SERVICES LTD**

*Registered or  
principal address:* **TOP FLOOR BUCKLEY HOUSE 31A THE HUNDRED  
ROMSEY  
HAMPSHIRE  
ENGLAND  
SO51 8GD**

## *European Economic Area (EEA) Company*

*Register Location:* **TOP FLOOR BUCKLEY HOUSE SO51 8GD**

*Registration Number:* **03657829**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ABIGAIL**

*Surname:*                **DOWELL**

*Former names:*

*Service Address:*        **21 PLOUGH WAY  
WINCHESTER  
HAMPSHIRE  
SO22 4PX**

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

*Date of Birth:*    **01/04/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARTS CO ORDINATOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH**

*Surname:*                                **DOWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/01/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

-----

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR HEDLEY JOHN**

*Surname:*                      **FINN**

*Former names:*

*Service Address:*            **NYANZA PHARAOHS ISLAND**  
                                 **SHEPPERTON**  
                                 **MIDDLESEX**  
                                 **ENGLAND**  
                                 **TW17 9LN**

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

*Date of Birth:*   **26/06/1953**                            *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

-----

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **MAFFEY**

*Former names:*

*Service Address:* **19 BEATTIE RISE  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 2RF**

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

*Date of Birth:* **24/06/1967** *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER ARCHITECT**

---

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **TRACEY**

*Surname:*                **MAFFEY**

*Former names:*

*Service Address:*        **19 BEATTIE RISE  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 2RF**

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

*Date of Birth:*    **24/04/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS ATTACHING</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS ATTACHING TO B ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125</b>
		<i>Total aggregate nominal value</i>	<b>125</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARK MAFFEY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TRACEY MAFFEY**

*Shareholding 3* : **25 B ORDINARY shares held as at the date of this return**



Name: ABIGAIL DOWELL

---

## *Authorisation*

*Authenticated*

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

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