



Companies House

AR01 (ef)

Annual Return



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Company Name: **RED ELEPHANT STUDIO LTD**

Company Number: **05747479**

Date of this return: **17/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **41 ST JOHNS STREET
DEVIZES
WILTSHIRE
SN10 1BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE ELIZABETH**

Surname: **ROBINSON**

Former names:

Service Address: **45 WHISTLEY ROAD
POTTERNE
DEVIZES
WILTSHIRE
SN10 5QY**

Company Director **1**

Type: **Person**
Full forename(s): **DIANE ELIZABETH**

Surname: **ROBINSON**

Former names:

Service Address: **45 WHISTLEY ROAD**
 POTTERNE
 DEVIZES
 WILTSHIRE
 SN10 5QY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1947** *Nationality:* **BRITISH**
Occupation: **INTERIOR DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **DR PAUL HAMMOND**

Surname: **ROBINSON**

Former names:

Service Address: **45 WHISTLEY ROAD
POTTERNE
DEVIZES
WILTSHIRE
SN10 5QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1942** *Nationality:* **BRITISH**
Occupation: **MUSEUM DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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: **DIANE ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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