Companies House
for the record

# AR01 (ef)

## Annual Return

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*Received for filing in Electronic Format on the:* **27/11/2012**

| | |
|---|---|
| *Company Name:* | **Abramelin Studios Limited** |
| *Company Number:* | **05953008** |
| *Date of this return:* | **02/10/2012** |
| *SIC codes:* | **62090** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **10 LONSDALE GARDENS<br>TUNBRIDGE WELLS<br>KENT<br>UNITED KINGDOM<br>TN1 1NU** |

## Officers of the company

## *Company Secretary 1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **MRS MARY SIMY** |
| *Surname:* | **CLARK** |
| *Former names:* | |
| *Service Address:* | **HAWTHORN HOUSE CLAYGATE LANE<br>SHIPBOURNE<br>TONBRIDGE<br>KENT<br>UNITED KINGDOM<br>TN11 9RN** |

## *Company Director* *1*

*Type:* **Person**

*Full forename(s):* **MRS DEBORAH**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **10 LONSDALE GARDNES**
**TUNBRIDGE WELLS**
**KENT**
**ENGLAND**
**TN1 1NU**

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

*Date of Birth:* **14/02/1973** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JIM**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **8/3 MARYS PLACE**
**EDINBURGH**
**UNITED KINGDOM**
**EH4 1JH**

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

*Date of Birth:* **01/11/1978** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **10** |
| | | *Aggregate nominal value* | **10** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**RIGHT TO VOTE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **10** |
| | | *Total aggregate nominal value* | **10** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2012 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* : **5 ORDINARY shares held as at the date of this return**

*Name:* **DEBORAH CLARK**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**

**5 shares transferred on 2011-11-01**

*Name:* **JIM CLARK**

## *Authorisation*

*Authenticated*

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

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