



Companies House

**AR01** (ef)

**Annual Return**



X2MU5IEJ

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*Company Name:* **EZEE STUDIOS (EUROPE) LIMITED**

*Company Number:* **06010234**

*Date of this return:* **27/11/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O MERCER & HOLE SILBURY COURT  
420 SILBURY BOULEVARD  
CENTRAL MILTON KEYNES  
MK9 2AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK ANTHONY**

*Surname:* **HINSON**

*Former names:*

*Service Address:* **1523 26TH STREET  
SANTA MONICA  
CALIFORNIA  
90404  
UNITED STATES OF AMERICA**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **HINSON**

*Former names:*

*Service Address:*                **1523 26TH STREET  
SANTA MONICA  
CALIFORNIA  
90404  
UNITED STATES OF AMERICA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **08/08/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GRAHAM MARTIN**

*Surname:* **OAKES**

*Former names:*

*Service Address:* **1523 26TH STREET  
SANTA MONICA  
CALIFORNIA  
UNITED STATES OF AMERICA  
90404**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **08/06/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>ALL SHARES CARRY EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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:* GRAHAM MARTIN OAKES

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS DAVID GATFIELD

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARK ANTHONY HINSON

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### *Authorisation*

*Authenticated*

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

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