



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A+B STUDIO LIMITED**

Company Number: **06124043**

Date of this return: **22/02/2011**

SIC codes: **7440**

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

Situation of Registered Office: **2 MARTIN HOUSE
179-181 NORTH END ROAD
LONDON
W14 9NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENJAMIN**

Surname: **WIEDEMANN**

Former names:

Service Address: **18 MAYFIELD CLOSE
LONDON
E8 3DA**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **LAMPE**

Former names:

Service Address: **209 WILKINSON WAY
LONDON
W4 5XL**

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

Date of Birth: **06/06/1979** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **BENJAMIN**

Surname: **WIEDEMANN**

Former names:

Service Address: **18 MAYFIELD CLOSE
LONDON
E8 3DA**

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

Date of Birth: **03/05/1979** *Nationality:* **GERMAN**
Occupation: **DESIGN CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-02-22**
Name: **ALEX LAMPE**

Shareholding 2 : **1 ORDINARY shares held as at 2011-02-22**
Name: **BENJAMIN WIEDERMANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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