



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERTAWE ROAD STUDIO LIMITED**

Company Number: **06214159**

Date of this return: **16/04/2010**

SIC codes: **9231**

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

Situation of Registered Office: **60A BERNARD STREET
UPLANDS
SWANSEA
SA2 0HS**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MS JULIE**
Surname: **SHATTOCK MBE**
Former names:
Service Address: **7 LON DAN Y COED
COCKETT
SWANSEA
SA2 0TU**

Company Director *1*

Type: **Person**
Full forename(s): **PERRY**
Surname: **ANDERSON**
Former names:
Service Address: **7 LON DAN Y COED
COCKETT
SWANSEA
SA2 0TU**

Country/State Usually Resident: **WALES**

Date of Birth: **24/12/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	99 SHARES P ANDERSON DIRECTOR 1 SHARE JULIE SHATTOCK COMPANY SECRETARY		

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 16/04/2010 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

99 ORDINARY Shares held as at 16/04/2010

Name: **PERRY CHRISTOPHER ANDERSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 16/04/2010

Name: **JULIE SHATTOCK MBE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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