



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Studio 3 Design Limited**

Company Number: **06447609**

Date of this return: **07/12/2011**

SIC codes: **71129**

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

Situation of Registered Office: **2-3 TUDOR MEWS
THE HOMEND
LEDBURY
HEREFORDSHIRE
UNITED KINGDOM
HR8 1BT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSHUA AINSLIE JOHN**

Surname: **THOMAS**

Former names:

Service Address: **10 THE SOUTHEND
LEDBURY
HEREFORDSHIRE
UNITED KINGDOM
HR8 2EY**

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

Date of Birth: **21/12/1973** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED ORDINARY SHARES CARRY FULL AND EQUAL VOTING, DIVIDEND AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) AND ALL RANK PARI PASSU. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE ORDINARY SHARES.

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 07/12/2011 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: JOSHUA AINSLIE JOHN THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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