



Companies House
— for the record —

AR01 (ef)

Annual Return



XABNTT3U

Received for filing in Electronic Format on the: **07/04/2011**

Company Name: **ACRYLIC STUDIO LTD**

Company Number: **06552201**

Date of this return: **01/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **8 CORONATION ROAD
BATH
B&NES
ENGLAND
BA1 3BH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**8 CORONATION ROAD
BATH
UNITED KINGDOM
BA1 3BH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **COOPER**

Former names:

Service Address: **FLAT 2 98 SALTRAM CRESCENT
LONDON
UNITED KINGDOM
W9 3JX**

Company Director **1**

Type: **Person**

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

Surname: **CORNWELL**

Former names:

Service Address: **. UTRECHTSESTRAAT 82-1
AMSTERDAM
NETHERLANDS
1017 VR**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **11/03/1981** *Nationality:* **BRITISH**

Occupation: **GRAPIC DESIGNER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RIGHT TO VOTE AT AGM, RIGHT TO DIVIDENDS, RIGHT TO CAPITAL ON AN WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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 2011-04-01**
Name: **MR COLIN CORNWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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