



Annual Return

Company Name: **SUN AND MOON STUDIOS LIMITED**

Company Number: **06604306**



X5ASK94J

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Company Name: **SUN AND MOON STUDIOS LIMITED**

Company Number: **06604306**

Date of this return: **28/05/2016**

Sic Codes: **82990**

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

Situation of **1ST FLOOR 61 MACRAE ROAD, EDEN OFFICE PARK HAM GREEN**

Registered Office: **BRISTOL**

BS20 0DD

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR LOUIS GREGORY**
Surname: **JONES**
Service Address: **UNIT 2.7 PAINTWORKS BRISTOL BATH ROAD**
UNITED KINGDOM BS4 3EH

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1981**

Nationality: **BRITISH**

Occupation: **CREATIVE**
DIRECTOR

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Company Director 2

Type: **Person**
Full Forename(s): **MR DYLAN**
Surname: **SHIPLEY**
Service Address: **UNIT 2.7 PAINTWORKS BRISTOL BATH ROAD**
UNITED KINGDOM BS4 3EH

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1979**

Nationality: **BRITISH**

Occupation: **CREATIVE**
DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	56
	'A'	Aggregate nominal value:	56

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	504
	'B'	Aggregate nominal value:	504

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	504
	'C'	Aggregate nominal value:	504

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	56
	'D'	Aggregate nominal value:	56

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1120
		Total aggregate nominal value:	1120

Total aggregate amount **1120**
unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th May 2016 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: **504 ORDINARY 'B' shares held as at the date of this return**
Name: **DYLAN SHIPLEY**

Shareholding 2: **504 ORDINARY 'C' shares held as at the date of this return**
Name: **LOUIS GREGORY JONES**

Shareholding 3: **56 ORDINARY 'D' shares held as at the date of this return**
Name: **MR R JOHN**

Shareholding 4: **28 ORDINARY 'A' shares held as at the date of this return**
Name: **DYLAN SHIPLEY**

Shareholding 5: **28 ORDINARY 'A' shares held as at the date of this return**
Name: **LOUIS GREGORY JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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

