



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE VIBE STUDIOS LIMITED**

Company Number: **06640564**

Date of this return: **08/07/2011**

SIC codes: **9999**

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

Situation of Registered Office: **39 MORGAN CRESCENT
THEYDON BOIS
EPPING
ESSEX
ENGLAND
CM16 7DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW DEAN**

Surname: **BOURNE**

Former names:

Service Address: **39 MORGAN CRESCENT
THEYDON BOIS
ESSEX
CM16 7DU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW DEAN**

Surname: **BOURNE**

Former names:

Service Address: **39 MORGAN CRESCENT
THEYDON BOIS
ESSEX
CM16 7DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS BEVERLEY**

Surname: **BOURNE**

Former names:

Service Address: **39 MORGAN CRESCENT
THEYDON BOIS
EPPING
ESSEX
UNITED KINGDOM
CM16 7DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1960** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING 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 08/07/2011 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 : **75 ORDINARY shares held as at 2011-07-08**
Name: **ANDREW BOURNE**

Shareholding 2 : **25 ORDINARY shares held as at 2011-07-08**
Name: **BEVERLEY BOURNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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