



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/08/2010**

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*Company Name:* **THE VIBE STUDIOS LIMITED**

*Company Number:* **06640564**

*Date of this return:* **08/07/2010**

*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*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2010 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 2010-07-08  
*Name:* ANDREW BOURNE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-08  
*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.