



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOIZA STUDIOS LTD**

Company Number: **06941254**

Date of this return: **23/06/2012**

SIC codes: **62020**

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

Situation of Registered Office: **UNIT 15 NOTTINGHAM SOUTH & WILFORD IND EST
RUDDINGTON LANE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG11 7EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **SOIZA**

Former names:

Service Address: **79 THE DOWNS
SILVERDALE
NOTTINGHAM
UNITED KINGDOM
NG11 7DX**

Company Director **1**

Type: **Person**
Full forename(s): **THOMAS ANDREW**

Surname: **JACKSON**

Former names:

Service Address: **186 RUDDINGTON LANE**
 WILFORD
 NOTTINGHAM
 UNITED KINGDOM
 NG11 7DP

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

Date of Birth: **07/09/1993** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SOIZA**

Former names:

Service Address: **79 THE DOWNS
SILVERDALE
NOTTINGHAM
ENGLAND
NG11 7DX**

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

Date of Birth: **01/06/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **SOIZA**

Former names:

Service Address: **79 THE DOWNS**
 NOTTINGHAM
 UNITED KINGDOM
 NG11 7DX

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

Date of Birth: **12/03/1994** *Nationality:* **BRITISH**
Occupation: **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

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

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 23/06/2012 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: **JOE SOIZA**

Authorisation

Authenticated

This form was authorised by one of the following:

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