



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MGT STUDIO LIMITED**

Company Number: **06987705**

Date of this return: **11/08/2012**

SIC codes: **74100**

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

Situation of Registered Office: **305 OMEGA WORKS
4 ROACH ROAD
LONDON
UNITED KINGDOM
E3 2GZ**

Single Alternative Inspection Location (SAIL)

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

**C/O ROCHMAN GOODMAN
29 BARRETT ROAD
FETCHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 9HL**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MARK GEOFFREY**

Surname: **THOMPSON**

Former names:

Service Address: **305 OMEGA WORKS
4 ROACH ROAD
LONDON
UNITED KINGDOM
E3 2GZ**

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

Date of Birth: **18/03/1983** *Nationality:* **BRITISH**
Occupation: **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

EACH ORDINARY CLASS SHARE CONFERS UPON ITS HOLDER THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT A MEETING OF MEMBERS, THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF BOTH INCOME AND CAPITAL (INCLUDING ON A WINDING UP OF THE COMPANY) AND SHALL BE NON-REDEEMABLE.

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 11/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK GEOFFREY THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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