



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/09/2013**

X2GN5PKO

<i>Company Name:</i>	MGT STUDIO LIMITED
<i>Company Number:</i>	06987705
<i>Date of this return:</i>	11/08/2013
<i>SIC codes:</i>	74100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	FLAT 16 ACADEMY APARTMENTS 236 DALSTON LANE LONDON ENGLAND E8 1LX

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 GOODMANS
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: **FLAT 16 ACADEMY APARTMENTS
236 DALSON LANE
LONDON
UNITED KINGDOM
E8 1LX**

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 11/08/2013 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.