



Companies House
— for the record —

AR01 (ef)

Annual Return



X1JFGB

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Company Name: **ABACAS STUDIOS LIMITED**

Company Number: **07033978**

Date of this return: **29/09/2012**

SIC codes: **18121**
18129

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

Situation of Registered Office: **4 ALDWYCKS CLOSE
SHENLEY CHURCH END
MILTON KEYNES
UNITED KINGDOM
MK5 6HZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR HOWARD GEOFFREY ROFE**

Surname: **WHITMORE**

Former names:

Service Address: **4 ALDWYCKS CLOSE
SHENLEY CHURCH END
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 6HZ**

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

Date of Birth: **20/11/1950** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RITA**

Surname: **WHITMORE**

Former names:

Service Address: **4 ALDWYCKS CLOSE
SHENLEY CHURCH END
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 6HZ**

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

Date of Birth: **19/09/1959**

Nationality: **BRITISH**

Occupation: **CO 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

NON REDEEMABLE SHARES, ENTITLED TO ONE VOTE PER SHARE. NO RIGHTS TO DIVIDENDS OTHER THAN THOSE DECLARED BY THE BOARD OF DIRECTORS. RIGHT TO PARTICIPATE IN EQUITY, INCLUDING ON A WINDING UP.

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 29/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HOWARD GEOFFREY WHITMORE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RITA WHITMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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