



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NISSEN RICHARDS studio Limited**

Company Number: **07138133**

Date of this return: **27/01/2012**

SIC codes: **71111**

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

Situation of Registered Office: **UNIT 3 WATER HOUSE
8 ORSMAN ROAD
LONDON
LONDON
ENGLAND
N1 5QJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS PIPPA VICTORIA**

Surname: **NISSEN**

Former names:

Service Address: **FLAT G11 CITY PAVILION
59 CHILTON STREET
LONDON
LONDON
ENGLAND
E2 6EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1969**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES MICHAEL**

Surname: **RICHARDS**

Former names:

Service Address: **FLAT G11 CITY PAVILLION
59 CHILTON STREET
LONDON
UNITED KINGDOM
E2 6EA**

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

Date of Birth: **21/05/1970**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 27/01/2012 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 £1 shares held as at the date of this return**
50 shares transferred on 2011-06-14

Name: **PIPPA VICTORIA NISSEN**

Shareholding 2 : **50 ORDINARY £1 shares held as at the date of this return**

Name: **JAMES MICHAEL RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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