



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HQWDVC

Received for filing in Electronic Format on the: **18/09/2012**

Company Name: **The Pond Studio Ltd**

Company Number: **07376211**

Date of this return: **14/09/2012**

SIC codes: **90030**

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

Situation of Registered Office: **7 LACEY GREEN
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 4BA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SEAN VINCENT**

Surname: **COSGRAVE**

Former names:

Service Address: **7 LACEY GREEN
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 4BA**

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

Date of Birth: **30/06/1982** *Nationality:* **BRITISH**
Occupation: **CREATIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS CHRISTINA ELIZABETH**

Surname: **HARRISON**

Former names:

Service Address: **7 LACEY GREEN
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 4BA**

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

Date of Birth: **01/02/1983** *Nationality:* **BRITISH**
Occupation: **CREATIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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 : **500 ORD shares held as at the date of this return**
Name: **SEAN VINCENT COSGRAVE**

Shareholding 2 : **500 ORD shares held as at the date of this return**
Name: **CHRISTINA ELIZABETH HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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