



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **15NINE STUDIO LTD**

*Company Number:* **07636509**

*Date of this return:* **01/06/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **107 BELL STREET  
LONDON  
UNITED KINGDOM  
NW1 6TL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS KATARZYNA DOMINIKA**

Surname: **KOZYSA**

Former names: **WINNICKA**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TOMASZ MARCIN**

Surname: **KOZYSA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1977**                      Nationality: **POLISH**  
Occupation: **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THESE SET OUT WHETHER OR NOT: - A SHAREHOLDER GETS A VOTE (AND HOW MANY) - A SHAREHOLDER IS ENTITLED TO A PAYMENT OF A DIVIDEND - A SHAREHOLDER HAS PREFERENCE OVER OTHER SHAREHOLDERS IN THE EVENT THAT THE BUSINESS IS CLOSED OR BANKRUPT - THE TERMS AND CONDITIONS RELATING TO ANY REDEEMABLE SHARES. (NOT APPLICABLE FOR COMPANIES WITHOUT THIS SHARE TYPE). E.G. "ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS" IS AN EXAMPLE OF AN ACCEPTABLE STATEMENT FOR A PRIVATE COMPANY LIMITED BY SHARES, USING MODEL ARTICLES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2012-07-31**

*Name:* **DAVID GOODCHILD**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **TOMASZ KOZYSA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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