



Annual Return

Company Name: **15NINE STUDIO LTD**

Company Number: **07636509**



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Company Name: **15NINE STUDIO LTD**

Company Number: **07636509**

Date of this return: **01/06/2016**

Sic Codes: **62090**

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

Situation of **UNIT 11, HOVE BUSINESS CENTRE FONTHILL ROAD HOVE EAST**

Registered Office: **SUSSEX**

**BN3 6HA**

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## 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**  
Service Address: **20 HAYNES LANE LONDON  
ENGLAND SE19 3AN**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1977** Nationality: **POLISH**  
Occupation: **DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>100 ORDINARY shares held as at the date of this return</b>
Name:	<b>TOMASZ KOZYSA</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

