



Companies House

AR01 (ef)

Annual Return



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Company Name: **Telegram Studios Limited**

Company Number: **07875443**

Date of this return: **08/12/2014**

SIC codes: **58190**

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

Situation of Registered Office: **ST. JAMES HOUSE 13 KENSINGTON SQUARE
LONDON
UNITED KINGDOM
W8 5HD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GOODWILLE LIMITED**

*Registered or
principal address:* **ST. JAMES HOUSE 13 KENSINGTON SQUARE
LONDON
UNITED KINGDOM
W8 5HD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2126896**

Company Director ***I***

Type: **Person**

Full forename(s): **KLAS**

Surname: **LUNDING**

Former names:

Service Address: **FERKENS GRÄND 1
STOCKHOLM
SWEDEN
11130**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **06/11/1961**

Nationality: **SWEDISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **PER DANIEL**

Surname: **NÄSHOLM**

Former names:

Service Address: **C/O TELEGRAM STUDIOS 1
FERKENS GRÄND
STOCKHOLM
SWEDEN
111 30**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **13/01/1975**

Nationality: **SWEDISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	12284594
		<i>Aggregate nominal value</i>	122845.94
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12294594
		<i>Total aggregate nominal value</i>	122945.94

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **GÖRAN ANDERSSON**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **BENGANS SKIVBUTIK AB**

Shareholding 3 : **25000 ORDINARY shares held as at the date of this return**

Name: DAN OLSÉN BENGTSON

Shareholding 4 : 25000 ORDINARY shares held as at the date of this return
Name: PEO BERGHAGEN

Shareholding 5 : 33688 ORDINARY shares held as at the date of this return
Name: LARS BERGLÖF

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
25000 shares transferred on 2013-04-30
Name: AMIT BHARGAVA

Shareholding 7 : 25000 ORDINARY shares held as at the date of this return
Name: BREAK MY HEART AB

Shareholding 8 : 50000 ORDINARY shares held as at the date of this return
Name: PER BRILLIOTH

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
25000 shares transferred on 2013-04-30
Name: DENTAKU INVESTMENTS AB

Shareholding 10 : 100000 ORDINARY shares held as at the date of this return
Name: ANDERS EKLIND

Shareholding 11 : 25000 ORDINARY shares held as at the date of this return
Name: JOCKE ERIKSSON

Shareholding 12 : 25000 ORDINARY shares held as at the date of this return
Name: FIRMAPAL AB

Shareholding 13 : 25000 ORDINARY shares held as at the date of this return
Name: PER FÄLTENBORG

Shareholding 14 : 100000 ORDINARY shares held as at the date of this return
Name: FRIDATA AB

Shareholding 15 : 25000 ORDINARY shares held as at the date of this return
Name: ANDERS FROSTENSON

Shareholding 16 : 50000 ORDINARY shares held as at the date of this return
Name: TORBJÖRN GUNNAHR

Shareholding 17 : 213067 ORDINARY shares held as at the date of this return

Name: **GXG GLOBAL EXCHANGE GROUP AB**

Shareholding 18 : **50000 ORDINARY shares held as at the date of this return**
Name: **CECILIA GYLLENHAMMAR**

Shareholding 19 : **25000 ORDINARY shares held as at the date of this return**
Name: **JOCKE ÅHLUND**

Shareholding 20 : **25000 ORDINARY shares held as at the date of this return**
Name: **CARL MARTIN INGESTRÖM**

Shareholding 21 : **25000 ORDINARY shares held as at the date of this return**
Name: **IS THIS IT AB**

Shareholding 22 : **25000 ORDINARY shares held as at the date of this return**
Name: **AMANDA MK JOHANSSON**

Shareholding 23 : **50000 ORDINARY shares held as at the date of this return**
Name: **BO JONSSON & TAINA MALEN**

Shareholding 24 : **25000 ORDINARY shares held as at the date of this return**
Name: **HENRIK LARS JUTBRING**

Shareholding 25 : **3424354 ORDINARY shares held as at the date of this return**
1605 shares transferred on 2013-04-30
97235 shares transferred on 2013-04-30
62500 shares transferred on 2013-04-30
25000 shares transferred on 2013-12-30
21369 shares transferred on 2013-12-30
Name: **KLAS LUNDING AB**

Shareholding 26 : **25000 ORDINARY shares held as at the date of this return**
Name: **ROBERT KVIBY**

Shareholding 27 : **62500 ORDINARY shares held as at the date of this return**
Name: **JIMMY LINDH**

Shareholding 28 : **922094 ORDINARY shares held as at the date of this return**
Name: **LOVABLE ROGUES AB**

Shareholding 29 : **25000 ORDINARY shares held as at the date of this return**
Name: **KATRIN LUDVIGSSON & THOMAS LUDVIGSSON**

Shareholding 30 : **25000 ORDINARY shares held as at the date of this return**

Name: LUNDENA AB

Shareholding 31 : 50000 ORDINARY shares held as at the date of this return
Name: BJÖRN LUNDING

Shareholding 32 : 175000 ORDINARY shares held as at the date of this return
Name: MEDIACORD AB

Shareholding 33 : 100000 ORDINARY shares held as at the date of this return
Name: KRISTER MELLVE

Shareholding 34 : 25000 ORDINARY shares held as at the date of this return
Name: JAN MESICEK

Shareholding 35 : 275000 ORDINARY shares held as at the date of this return
Name: ANDERS NORMAN

Shareholding 36 : 10000 ORDINARY shares held as at the date of this return
Name: PER DANIEL NÄSHOLM

Shareholding 37 : 25000 ORDINARY shares held as at the date of this return
Name: MATTIAS PALM-JENSEN

Shareholding 38 : 1083028 ORDINARY shares held as at the date of this return
14972 shares transferred on 2013-04-30
Name: PELINO STOCKHOLM AB

Shareholding 39 : 25000 ORDINARY shares held as at the date of this return
Name: PATRIK PERSSON

Shareholding 40 : 50000 ORDINARY shares held as at the date of this return
Name: PFIRMAN AB

Shareholding 41 : 50000 ORDINARY shares held as at the date of this return
Name: PILPUL LITTERATUR AB

Shareholding 42 : 25000 ORDINARY shares held as at the date of this return
Name: CHRISTINA ELISABETH RADEMAEKERS

Shareholding 43 : 25000 ORDINARY shares held as at the date of this return
Name: ROGER NILS THORE REINHOLD

Shareholding 44 : 25000 ORDINARY shares held as at the date of this return
Name: PER AXEL ROBACH

Shareholding 45 : 1426298 ORDINARY shares held as at the date of this return
152765 shares transferred on 2013-04-30
Name: ROCKVIK FÖRVALTNING AB

Shareholding 46 : 50000 ORDINARY shares held as at the date of this return
Name: LARS CHRISTOPHER RYDBACKEN

Shareholding 47 : 428764 ORDINARY shares held as at the date of this return
45923 shares transferred on 2013-04-30
Name: ANNIKA SEWARD-JENSEN

Shareholding 48 : 50000 ORDINARY shares held as at the date of this return
Name: STORA VATTNET AB

Shareholding 49 : 290625 ORDINARY shares held as at the date of this return
Name: SUNNERÅ HERRGÅRD HOLDINGS AB

Shareholding 50 : 2382845 ORDINARY shares held as at the date of this return
168000 shares transferred on 2013-06-30
168000 shares transferred on 2013-06-30
12319 shares transferred on 2013-12-30
213067 shares transferred on 2013-12-30
29831 shares transferred on 2013-12-30
Name: TIM & ME AB

Shareholding 51 : 25000 ORDINARY shares held as at the date of this return
Name: CARL BJÖRN GUSTAV TORSTENSSON

Shareholding 52 : 29831 ORDINARY shares held as at the date of this return
Name: HENRIK WAGENIUS

Shareholding 53 : 100000 ORDINARY shares held as at the date of this return
Name: SARAH ANNE WAHLSTROM & JONAS WAHLSTROM

Shareholding 54 : 62500 ORDINARY shares held as at the date of this return
Name: JESPER WIKING

Authorisation

Authenticated

This form was authorised by one of the following:

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