



Companies House

AR01 (ef)

Annual Return



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Company Name: **360 STUDIOS, LIMITED**

Company Number: **08448932**

Date of this return: **18/03/2016**

SIC codes: **58210**

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

Situation of Registered Office: **BRANDON HOUSE THE BROADWAY
CHESHAM
BUCKINGHAMSHIRE
HP5 1EG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GAVIN**

Surname: **HADFELD**

Former names:

Service Address: **7 MILL LANE
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP7 0EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SALLOUX**

Former names:

Service Address: **28 MILL LANE
AMERSHAM
UNITED KINGDOM
HP7 0EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968** *Nationality:* **USA**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1001000
		<i>Aggregate nominal value</i>	10010
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8870
		<i>Amount unpaid per share</i>	1140

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND FULLL RIGHTS TO VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE/FIFTY (1/50) VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001000
		<i>Total aggregate nominal value</i>	10010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 : **794500 ORDINARY shares held as at the date of this return**
Name: **SEAN SALLoux**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DOMINIC MASON**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **MAURICIO MATOS**

Shareholding 4 : **20000 ORDINARY shares held as at the date of this return**
Name: **KEVIN WIBOWO**

Shareholding 5 : **7500 ORDINARY shares held as at the date of this return**
Name: **DARREN HEARN**

Shareholding 6 : **7500 ORDINARY shares held as at the date of this return**
Name: **GARY ROBERTS**

Shareholding 7 : **10000 ORDINARY shares held as at the date of this return**

Name: MASAKAZU SAKAI

Shareholding 8 : 20000 ORDINARY shares held as at the date of this return
Name: GAVIN HADFIELD

Shareholding 9 : 10000 ORDINARY shares held as at the date of this return
Name: PHIL GODDARD

Shareholding 10 : 7000 ORDINARY shares held as at the date of this return
Name: ADRIAN WATERHOUSE

Shareholding 11 : 114000 ORDINARY shares held as at the date of this return
Name: UNALLOCATED

Authorisation

Authenticated

This form was authorised by one of the following:

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