

AR01 (ef)

Annual Return



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Company Name: ADYN Studio Limited

Company Number: **08459459**

Date of this return: 25/03/2014

SIC codes: **47710**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 12 10-14 HOLLYBUSH GARDENS

LONDON LONDON ENGLAND E2 9QP

Officers of the company

| Company Director | 1 |
|---------------------------|--------------------------------|
| Type: | Person |
| Full forename(s): | MR ALPHA |
| Surname: | BADIO |
| Former names: | |
| Service Address: | 85 GROSVENOR COURT LONDON ROAD |
| | MORDEN |
| | SURREY ENGLAND |
| | SM4 5HQ |
| | |
| | |
| | |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: 07/10/1986 | Nationality: IVORY COAST |
| Occupation: COMPANY | DIRECTOR |
| | |
| | |

| Company Director | 2 |
|---|---|
| Type: Full forename(s): | Person MR MATTHEW STEPHEN |
| Surname: | MOORE |
| Former names: | |
| Service Address: | 15 MALFORD COURT THE DRIVE LONDON ENGLAND E18 2HR |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: 09/08/1984 Occupation: COMPANY | Nationality: BRITISH DIRECTOR |
| | |

Company Director 3

Type: Person

Full forename(s): MR ASHLEY

Surname: ROBINSON

Former names:

Service Address: 111 STERLING GARDENS

LONDON ENGLAND SE14 6DU

Country/State Usually Resident: ENGLAND

Date of Birth: 21/05/1991 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EQUAL AND FULL VOTING RIGHTS.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 : 34 ORDINARY shares held as at the date of this return

Name: ALPHA BADIO

Shareholding 2 : 33 ORDINARY shares held as at the date of this return

Name: MATTHEW MOORE

Shareholding 3 : 33 ORDINARY shares held as at the date of this return

Name: ASHLEY ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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