



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2011**

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Company Name: **A & A STUDIOS LIMITED**

Company Number: **SC025492**

Date of this return: **14/04/2011**

SIC codes: **9305**

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

Situation of Registered Office: **9/10 TANFIELD
INVERLEITH ROW
EDINBURGH
EH3 5HF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **THEURER**

Former names:

Service Address: **42 BARONY TERRACE
EDINBURGH
EH12 8RD**

Company Director **1**

Type: **Person**

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

Surname: **THEURER**

Former names:

Service Address: **10 ELLIOT ROAD
EDINBURGH
MIDLOTHIAN
EH14 1DU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/10/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARK**

Surname: **THEURER**

Former names:

Service Address: **42 BARONY TERRACE
EDINBURGH
EH12 8RD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/01/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	841
		<i>Aggregate nominal value</i>	841
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS / FULL ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	841
		<i>Total aggregate nominal value</i>	841

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2011 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 : **840 ORDINARY shares held as at 2011-04-14**
Name: **MARK THEURER**

Shareholding 2 : **1 ORDINARY shares held as at 2011-04-14**
Name: **GEORGE THEURER**

Shareholding 3 : **0 ORDINARY shares held as at 2011-04-14**
Name: **THEURER 1998 LIFERENT TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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