Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/03/2015**

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Company Name:	**A & A STUDIOS LIMITED**
Company Number:	**SC025492**
Date of this return:	**05/03/2015**
SIC codes:	**96090**
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**	*Number allotted*	**841**
		Aggregate nominal value	**841**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS / FULL ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**841**
		Total aggregate nominal value	**841**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : **840 ORDINARY shares held as at the date of this return**
Name: **MARK THEURER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE THEURER**

Authorisation

Authenticated

This form was authorised by one of the following:

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