



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2011**

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Company Name: **AMD STUDIOS LIMITED**

Company Number: **SC341526**

Date of this return: **16/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O BRODIES LLP 2 BLYTHSWOOD SQUARE
GLASGOW
G2 4AD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **15 ATHOLL CRESCENT
EDINBURGH
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC210264**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY MATTHEW**

Surname: **D'ARCY**

Former names:

Service Address: **9 INKERMEN COURT
SOUTH BEACH ROAD
AYR
AYRSHIRE
KA7 1HF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/03/1974** *Nationality:* **BRITISH**

Occupation: **VIDEO & FILM PRODUCTION
DIRECTOR**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 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 : **1 ORDINARY shares held as at 2011-04-16**
Name: **ANTHONY MATTHEW D'ARCY**

Authorisation

Authenticated

This form was authorised by one of the following:

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