



Companies House

**AR01** (ef)

**Annual Return**



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**X49AFVP5**

*Company Name:* **TESLA STUDIOS LIMITED**

*Company Number:* **SC450472**

*Date of this return:* **21/05/2015**

*SIC codes:* **26400**

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

*Situation of Registered Office:* **C/O I.D.DOLAN-BETNEY  
LOWER FLAT LATHOCKAR HOUSE  
ST ANDREWS  
FIFE  
SCOTLAND  
KY16 8PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN DAVID**

*Surname:* **DOLAN-BETNEY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **MAROZAU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BELARUS**

*Date of Birth:* **30/07/1982** *Nationality:* **BELARUSIAN**  
*Occupation:* **SOFTWARE DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>910</b>
		<i>Aggregate nominal value</i>	<b>910</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>910</b>
		<i>Total aggregate nominal value</i>	<b>910</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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* : 340 ORDINARY shares held as at the date of this return  
*Name:* DZMITRY MAROZAU

*Shareholding 2* : 450 ORDINARY shares held as at the date of this return  
*Name:* SIARHEI KHURS

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
100 shares transferred on 2015-05-21  
*Name:* ALEKSANDROVICH RAMAN

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* IAN DOLAN-BETNEY

*Shareholding 5* : 100 ORDINARY shares held as at the date of this return  
*Name:* YAD ZANGANAH

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* PAUL BROWN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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