



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOVING STUDIO LTD**

Company Number: **08419768**

Date of this return: **26/02/2016**

SIC codes: **74100**

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

Situation of Registered Office: **1 WELLINGTON STREET
LEICESTER
LE1 6HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TOM REES**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TOM REES**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1981** Nationality: **BRITISH**
Occupation: **ADVERTISING**

Company Director 2

Type: **Person**

Full forename(s): **MR BRETT SIMON**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1984**

Nationality: **BRITISH**

Occupation: **ADVERTISING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

LIMITED COMPANY WITH TWO MEMBERS. BOTH MEMBERS EQUAL VOTE PER SHARE. BOTH ENTITLED TO EQUAL DIVIDEND. NO PREFERENCE OVER SHAREHOLDERS IN THE EVENT OF BANKRUPTCY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: TOM SAUNDERS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: BRETT WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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