



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **STUDIOMASTER LIMITED**

Company Number: **04143307**



XFOINMF6

Received for filing in Electronic Format on the: **22/01/2007**

Company Details

Period Ending: **18/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9234

Registered Office:
Address:

**7 EDEN WAY
PAGES INDUSTRIAL PARK
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 4TZ**

Register of
Members Address:

**7 EDEN WAY
PAGES INDUSTRIAL PARK
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 4TZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KENNETH HENRY WILLIAM
HOLLWAY**

Address: **BREWERY COTTAGE
STANBRIDGE ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 9HL**

Director 1:

Name: **KHALID MAHMOOD MALIK**
Date of Birth: **22/11/1952**
Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Address: **31 ABINGDON CLOSE
HILLINGDON
UXBRIDGE
MIDDLESEX UB10 0BU**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 18/01/2007

1 Disposed of in period on 20/06/2006

Name: **GUY SELWYN HOLLWAY**

Address: **33 CHURCH GROVE
LITTLE CHALFONT
BUCKINGHAMSHIRE HP6 6SJ**

Shareholding 2:

1 ORDINARY Shares held as at 18/01/2007

Name: **MOHSIN MALIK**

Address: **31 ABINGDON CLOSE
HILLINGDON
UXBRIDGE
MIDDLESEX UB10 0BU**

Shareholding 3:

1 ORDINARY Shares held as at 18/01/2007

Name: **KHALID MAHMOOD MALIK**

Address: **31 ABINGDON CLOSE
HILLINGDON
MIDDLESEX
UK UB10 0BU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**