



Companies House

AR01 (ef)

Annual Return



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X307ARR6

Company Name: **COUNTY STUDIO INTERNATIONAL LTD**

Company Number: **05663803**

Date of this return: **29/12/2013**

SIC codes: **90030**

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

Situation of Registered Office: **BROOKLYN HOUSE BROOK STREET
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 9RG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BROOKLYN HOUSE BROOK STREET
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 9RG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANICE ELIZABETH**

Surname: **MOSELEY**

Former names:

Service Address: **17 CHAPEL STREET
EATON
GRANTHAM
LINCOLNSHIRE
GREAT BRITAIN
NG32 1SQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DUDLEY STUART**

Surname: **MOSELEY**

Former names:

Service Address: **17 CHAPEL STREET
EATON
GRANTHAM
LINCOLNSHIRE
GREAT BRITAIN
NG32 1SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1950** *Nationality:* **BRITISH**

Occupation: **DESIGN & ILLUSTRATION**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANICE ELIZABETH**

Surname: **MOSELEY**

Former names:

Service Address: **17 CHAPEL STREET
EATON
GRANTHAM
LINCOLNSHIRE
NG32 1SQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/11/1949**

Nationality: **BRITISH**

Occupation: **ADMIN**

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

ORDINARY SHARES GIVE VOTING % DIVIDEND RIGHTS

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 29/12/2013 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: **DUDLEY MOSELEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JANICE ELIZABETH MOSELEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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