



Companies House

AR01 (ef)

Annual Return



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X4EKN79V

Company Name: **NO MORE LIMITED**

Company Number: **04052212**

Date of this return: **14/08/2015**

SIC codes: **68100**

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

Situation of Registered Office: **34 ST. GEORGE STREET
LONDON
W1S 2FN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STACEY DAWN**

Surname: **WREN**

Former names:

Service Address: **34 ST GEORGE STREET
LONDON
ENGLAND
W1S 2ND**

Company Director **1**

Type: **Person**

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

Surname: **CALTON**

Former names:

Service Address: **226 BELSIZE ROAD
SOUTH HAMPSTEAD
LONDON
NW6 4DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS STACEY DAWN**

Surname: **WREN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS FOR EACH SHARE ISSUED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **J S CALTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STACEY WREN**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **DENISE WREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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