



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Splash Damage Limited**

*Company Number:* **04208076**

*Date of this return:* **30/04/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **86 EDGEHILL ROAD  
CHISLEHURST  
KENT  
UNITED KINGDOM  
BR7 6LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT LEONARD**

*Surname:* **CLAY**

*Former names:*

*Service Address:* **25 BEECHHILL ROAD  
LONDON  
UNITED KINGDOM  
SE9 1HJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD**

*Surname:*                            **JOLLY**

*Former names:*

*Service Address:*                **60 KINGS ROAD  
BIGGIN HILL  
KENT  
UNITED KINGDOM  
TN16 3XX**

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

*Date of Birth:*    **08/05/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF MARKETING OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ARNOUT WILHELMUS JOHANNES**

*Surname:* **VAN MEER**

*Former names:*

*Service Address:* **39A ORHCARD WAY  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 7NP**

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

*Date of Birth:* **08/07/1981** *Nationality:* **DUTCH**

*Occupation:* **CHIEF TECHNICAL OFFICER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **WEDGWOOD**

*Former names:*

*Service Address:*        **55 WESTMORELAND ROAD  
BROMLEY  
UNITED KINGDOM  
BR2 0TQ**

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

*Date of Birth:*    **30/06/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1000000 ORDINARY shares held as at 2011-04-30**  
*Name:* **PAUL WEDGWOOD**

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### *Authorisation*

*Authenticated*

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

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