



Companies House
— for the record —

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Annual Return



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Company Name: **SPLASH DAMAGE LIMITED**

Company Number: **04208076**

Company Details

Period Ending: **30/04/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**86 EDGEHILL ROAD
CHISLEHURST
KENT
BR7 6LB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT LEONARD CLAY** *Address:* **25 BEECHHILL ROAD
LONDON
SE9 1HJ**

Director 1 :

Name: **RICHARD JOLLY** *Address:* **55 WESTMORELAND ROAD
BROMLEY
BR2 0TQ**

Date of Birth: **08/05/1979** *Nationality:* **BRITISH** *Occupation:* **CREATIVE DIRECTOR**

Director 2 :

Name: **ARNOUT WILHELMUS
JOHANNES VAN MEER** *Address:* **53 BECKENHAM ROAD
WEST WICKHAM
KENT
BR4 0QS**

Date of Birth: **08/07/1981** *Nationality:* **DUTCH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: PAUL WEDGWOOD

Address: 55 WESTMORELAND ROAD
BROMLEY
BR2 0TQ

Date of Birth: 30/06/1970

Nationality: BRITISH

Occupation: SOFTWARE DEVELOPMENT

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 30/04/2008

Name: PAUL WEDGWOOD
Address: 55 WESTMORELAND ROAD
BROMLEY
BR2 0TQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2008**

Authenticated: **Yes (E/W)**