



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUDENMARK1 LTD**

Company Number: **08157297**

Date of this return: **26/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **147 SUMATRA ROAD
LONDON
NW6 1PN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JAMES ELLIOT**

Surname: **CONWAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1985**

Nationality: **BRITISH**

Occupation: **TRADER**

Company Director 2

Type: **Person**
Full forename(s): **MS LINDSEY HELEN**

Surname: **HAWKINS**

Former names:

Service Address: **147 SUMATRA ROAD
LONDON
ENGLAND
NW6 1PN**

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

Date of Birth: **25/11/1971** *Nationality:* **BRITISH**
Occupation: **CASTING AGENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP ST LAWRENCE**

Surname: **KING**

Former names:

Service Address: **147 SUMATRA ROAD
LONDON
ENGLAND
NW6 1PN**

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

Date of Birth: **31/03/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF REGULATION**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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 : 1 ORD shares held as at the date of this return
Name: PHILIP KING

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: LINDSEY HAWKINS

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: JAMES CONWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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