



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LUDUSLIFE UK LTD**

Company Number: **07465790**

Date of this return: **09/12/2011**

SIC codes: **62011**

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

Situation of Registered Office: **49 WESTERHAM ROAD
BESSELS GREEN
SEVENOAKS
KENT
ENGLAND
TN13 2QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **MEREDITH**

Former names:

Service Address: **49 WESTERHAM ROAD
BESSELS GREEN
SEVENOAKS
KENT
ENGLAND
TN13 2QB**

Company Director 1

Type: **Person**
Full forename(s): **MR KYM**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **12/12/1980** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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: **KYM HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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