



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>NO MORE LIMITED</b>
<i>Company Number:</i>	<b>04052212</b>
<i>Date of this return:</i>	<b>14/08/2011</b>
<i>SIC codes:</i>	<b>7031</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>34 SAINT GEORGE STREET LONDON W15 2ND</b>

**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):*        **JEFFREY SIMON**

*Surname:*                **CALTON**

*Former names:*

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

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

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

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WREN**

*Former names:*

*Service Address:* **39 PRINCES COURT  
LONDON  
SE16 7TD**

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EQUAL VOTING RIGHTS FOR EACH SHARE ISSUED**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 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* : **50 ORDINARY shares held as at 2011-08-14**  
*Name:* **J S CALTON**

*Shareholding 2* : **50 ORDINARY shares held as at 2011-08-14**  
*Name:* **STACEY WREN**

*Shareholding 3* : **50 ORDINARY shares held as at 2011-08-14**  
*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.