



Companies House

AR01 (ef)

Annual Return



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X37S492Q

Company Name: **Splash Damage Limited**

Company Number: **04208076**

Date of this return: **30/04/2014**

SIC codes: **62090**

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

Situation of Registered Office: **ROYAL COURT 81 TWEEDY ROAD
BROMLEY
KENT
ENGLAND
BR1 1TG**

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): **MR GRUFFYDD RANDAL**

Surname: **JENKINS**

Former names:

Service Address: **FLAT 1 LUCA COURT
1 MAYS HILL ROAD
BROMLEY
KENT
UNITED KINGDOM
BR2 0AP**

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

Date of Birth: **15/05/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **LEONARDI**

Former names:

Service Address: **64 WIDMORE ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3BD**

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

Date of Birth: **20/08/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **PAUL WEDGWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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