



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHFY5ACI**

*Received for filing in Electronic Format on the:* **01/06/2009**

*Company Name:* **SPLASH DAMAGE LIMITED**

*Company Number:* **04208076**

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### *Company Details*

*Period Ending:* **30/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROBERT LEONARD  
CLAY**

*Address:* **25 BEECHHILL ROAD  
LONDON  
SE9 1HJ**

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### *Director 1 :*

*Name:* **RICHARD JOLLY**

*Address:* **55 WESTMORELAND ROAD  
BROMLEY  
BR2 0TQ**

*Date of Birth:* **08/05/1979**    *Nationality:* **BRITISH**

*Occupation:* **CREATIVE DIRECTOR**

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### *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

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 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 30/04/2009**

Name: PAUL WEDGWOOD

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/06/2009**

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