

# AR01 (ef)

#### **Annual Return**



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Company Name:

IRONMAIDEN.COM LIMITED

Company Number:

03814793

Date of this return:

27/07/2014

SIC codes:

90020

Company Type:

Private company limited by shares

Situation of Registered

Office:

BRIDLE HOUSE

36 BRIDLE LANE

LONDON W1F 9BZ

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR PETER JOHN
Surname:	DE VROOME
Former names:	
Service Address:	39A AVENUE GARDENS LONDON W3 8HB

Company Director	1
Type:	Person
Full forename(s):	MR RODERICK CHARLES
Surname:	SMALLWOOD
Former names:	
Service Address:	COURTENAY BEACH
001,10011001000	COURTENAY TERRACE
	HOVE
	EAST SUSSEX BN3 2WF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/02/1950 Nationality: BRITISH

Occupation: MUSIC MANAGER

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Company Director 2

Type: Person

Full forename(s): MR ANDREW JOHN

Surname: TAYLOR

Former names:

Service Address: THE BRIDGE HOUSE BISHAM ROAD

MARLOW

BUCKINGHAMSHIRE

**SL7 1RP** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/02/1950 Nationality: BRITISH

Occupation: ACCOUNTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3600
Currency	GBP	Aggregate nominal value	3600
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES EQUAL RIGHTS IN THE CAPITAL OF THE COMPANY INCLUDING, VOTING, DISTRIBUTION, AND RIGHTS TO THE ASSET OF THE COMPANY.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	3600	
		Total aggregate nominal value	3600	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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 : 3600 ORDINARY shares held as at the date of this return

Name: IRON MAIDEN HOLDINGS LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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