



Companies House

AR01 (ef)

Annual Return



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X44AL6HK

Company Name: **15 SECOND ART LIMITED**

Company Number: **05061709**

Date of this return: **03/03/2015**

SIC codes: **62090**

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

Situation of Registered Office: **23 GUY COURT
KING STREET
OXFORD
OXFORDSHIRE
OX2 6DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LAURA MAY**

Surname: **DANE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN GRAHAM**

Surname: **WOODING**

Former names:

Service Address: **23 GUY COURT
KING STREET
OXFORD
OXFORDSHIRE
OX2 6DB**

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

Date of Birth: **26/07/1964** Nationality: **AUSTRALIAN**
Occupation: **COMPOSER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE THE RIGHT TO: 1. ATTEND AND VOTE AT GENERAL MEETINGS; 2. RECEIVE DIVIDENDS; AND 3. PARTICIPATE IN CAPITAL DISTRIBUTIONS.

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 03/03/2015 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 ORDINARY shares held as at the date of this return**
Name: **KEVIN WOODING**

Authorisation

Authenticated

This form was authorised by one of the following:

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