



Companies House

AR01 (ef)

Annual Return



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Company Name: **STORM MODELS LTD**

Company Number: **08493453**

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

SIC codes: **78109**

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

Situation of Registered Office: **5 JUBILEE PLACE
LONDON
ENGLAND
SW3 3TD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **CHAMBERS**

Former names:

Service Address: **5 JUBILEE PLACE
LONDON
UNITED KINGDOM
SW3 3TD**

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

Date of Birth: **16/09/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS SARAH NOELLE**

Surname: **DOUKAS**

Former names:

Service Address: **5 JUBILEE PLACE
LONDON
UNITED KINGDOM
SW3 3TD**

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

Date of Birth: **21/12/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

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 : **800000 ORDINARY shares held as at the date of this return**
Name: **SARAH NOELLE DOUKAS**

Shareholding 2 : **200000 ORDINARY shares held as at the date of this return**
Name: **SIMON CHAMBERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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