

# **AR01** (ef)

#### **Annual Return**



X52S4ZTV

Received for filing in Electronic Format on the:

15/03/2016

Company Name:

Kudos Memorabilia Limited

Company Number:

09482033

Date of this return:

10/03/2016

SIC codes:

47910

Company Type:

Private company limited by shares

Situation of Registered

Office:

RICHMOND HOUSE WALKERN ROAD

STEVENAGE

HERTFORDSHIRE

ENGLAND SG1 3QP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STEPHEN PETER

Surname: RIVERS

Former names:

Service Address: RICHMOND HOUSE WALKERN ROAD

**STEVENAGE** 

HERTFORDSHIRE

ENGLAND SG1 3QP

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/12/1957 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY £1 GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	culars		
FULL VOTING RIG	HTS		

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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 : 50 ORDINARY £1 shares held as at the date of this return

Name: DENISE ELLEN RIVERS

Shareholding 2 : 50 ORDINARY £1 shares held as at the date of this return

50 shares transferred on 2015-04-01

Name: STEPHEN PETER RIVERS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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