



Companies House

AR01 (ef)

Annual Return



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Company Name: **KUDOS (ATY) LIMITED**

Company Number: **09533960**

Date of this return: **09/04/2016**

SIC codes: **59113**

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

Situation of Registered Office: **12-14 AMWELL STREET
LONDON
UNITED KINGDOM
EC1R 1UQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ENDEMOL UK LTD
SHEPHERDS BUILDING CHARECROFT WAY
LONDON
ENGLAND
W14 0EE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS LUCINDA HANNAH MICHELLE**

Surname: **HICKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1979**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL PAUL**

Surname: **ISAACS**

Former names:

Service Address: **38 BRONDESBURY PARK
LONDON
UNITED KINGDOM
NW6 7DN**

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

Date of Birth: ****/07/1967**

Nationality: **BRITISH**

Occupation: **JOINT CEO**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD ROBERT**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 4

Type: **Person**

Full forename(s): **MR DIEDERICK**

Surname: **SANTER**

Former names:

Service Address: **38 NETLEY STREET
LONDON
UNITED KINGDOM
NW1 3EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969**

Nationality: **BRITISH**

Occupation: **JOINT CEO**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 09/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KUDOS FILM & TELEVISION 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.