



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **EXIT 03 LIMITED**

Company Number: **04920887**

Company Details

Period Ending: **03/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 GLENBROOK SOUTH
OAKWOOD
ENFIELD
MIDDLESEX
EN2 7HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA MCAUGLAN**

Address: **36 STURDEE HOUSE
HORATIO STREET
LONDON
E2 7SA**

Director 1 :

Name: **MARCUS LUDEWIG**

Address: **36 STURDEE HOUSE
HORATIO STREET
LONDON
E2 7SA**

Date of Birth:

17/07/1971

Nationality:

British

Occupation:

GRAPHIC DESIGNER

Director 2 :

Name: **FIONA MCAUGLAN**

Address: **36 STURDEE HOUSE
HORATIO STREET
LONDON
E2 7SA**

Date of Birth:

03/05/1970

Nationality:

British

Occupation:

JOURNALIST

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/10/2008

Name: **MARCUS LUDEWIG**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

Authenticated: **Yes (E/W)**