



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXIT 03 LIMITED**

Company Number: **04920887**

Date of this return: **03/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **205 CRESCENT ROAD
NEW BARNET
HERTFORDSHIRE
EN4 8SB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **MCAUGLAN**

Former names:

Service Address: **37A GROOMBRIDGE ROAD
LONDON
UNITED KINGDOM
E9 7DP**

Company Director **1**

Type: **Person**

Full forename(s): **MARCUS**

Surname: **LUDEWIG**

Former names:

Service Address: **37A GROOMBRIDGE ROAD
LONDON
UNITED KINGDOM
E9 7DP**

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

Date of Birth: **17/07/1971** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **FIONA**

Surname: **MCAUGLAN**

Former names:

Service Address: **37A GROOMBRIDGE ROAD
LONDON
UNITED KINGDOM
E9 7DP**

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

Date of Birth: **03/05/1970**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE SHARES ARE OF THE SAME CLASS AND CARRY THE SAME VOTING RIGHT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARCUS LUDEWIG**

Authorisation

Authenticated

This form was authorised by one of the following:

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