



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAUNCHTODAY LIMITED**

Company Number: **02657923**

Date of this return: **28/10/2014**

SIC codes: **59113**

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

Situation of Registered Office: **42 LONDON ROAD
HORSHAM
WEST SUSSEX
RH12 1AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBBY JAYNE**

Surname: **CALLANT-ROAST**

Former names:

Service Address: **3 LINDVALE
HORSELL RISE
WOKING
SURREY
GU21 4BG**

Company Director **1**

Type: **Person**

Full forename(s): **DEBBY JAYNE**

Surname: **CALLANT-ROAST**

Former names:

Service Address: **3 LINDVALE
HORSELL RISE
WOKING
SURREY
GU21 4BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1957**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN BRUCE**

Surname: **ROAST**

Former names:

Service Address: **3 LINDVALE
HORSELL RISE
WOKING
SURREY
GU21 4BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1951** *Nationality:* **BRITISH**
Occupation: **PRODUCER AND WRITER**

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
<i>Prescribed particulars</i>			
NONE			

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 28/10/2014 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 : **15 ORDINARY shares held as at the date of this return**
Name: **COURTNEY JAYNE ROAST**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **KEVIN BRUCE ROAST**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **DEBBY JAYNE CALLANT-ROAST**

Authorisation

Authenticated

This form was authorised by one of the following:

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