



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ludgate 151 Limited**

Company Number: **03490077**

Date of this return: **04/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **MAPLE HOUSE 149 TOTTENHAM COURT ROAD
LONDON
ENGLAND
W1T 7NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH PASQUALINO**

Surname: **SALVO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SANGEETA**

Surname: **DESAI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1975** Nationality: **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR JEFFREY DOUBLEDAY**

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1955**

Nationality: **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	440010
		<i>Aggregate nominal value</i>	1.76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	440010
		<i>Total aggregate nominal value</i>	1.76

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 440010 ORDINARY shares held as at 2011-01-04
Name: HIT ENTERTAINMENT 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.