



Annual Return

Company Name: **DEPOT LONDON LIMITED**

Company Number: **04710848**



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Company Name: **DEPOT LONDON LIMITED**

Company Number: **04710848**

Date of this return: **25/03/2016**

Sic Codes: **47710**

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

Situation of **35 BALLARDS LANE LONDON**

Registered Office: **UNITED KINGDOM N3 1XW**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MS JANE**
Surname: **KEMP**
Service Address: **SUITE 290 10 GREAT RUSSELL STREET LONDON
UNITED KINGDOM WC1B 3BQ**

Company Director 1

Type: **Person**
Full Forename(s): **MR JEREMY DAVID MALCOLM**
Surname: **RICHARDS**
Service Address: **SUITE 290 10 GREAT RUSSELL STREET LONDON
UNITED KINGDOM WC1B 3BQ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1959**

Nationality: **BRITISH**

Occupation: **MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th March 2016 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: **2 ORDINARY shares held as at the date of this return**
Name: **JEREMY DAVID MALCOLM RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

