



Companies House
— for the record —

AR01 (ef)

Annual Return



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X10CNZ08

Company Name: **KUDOS (ASHES) LIMITED**

Company Number: **05313015**

Date of this return: **14/12/2011**

SIC codes: **59113**

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

Situation of Registered Office: **12-14 AMWELL STREET
LONDON
EC1R 1UQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

12/14 AMWELL STREET
LONDON
UNITED KINGDOM
EC1R 1UQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DEBA**

Surname: **MITHAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS JANE ELIZABETH**

Surname: **FEATHERSTONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1969** Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **ISAACS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS ALEXANDRA ROSE**

Surname: **MAHON**

Former names:

Service Address: **109 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
NW1 8UR**

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

Date of Birth: **29/10/1973** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MS ELISABETH**

Surname: **MURDOCH**

Former names:

Service Address: **109 REGENTS PARK ROAD
LONDON
NW1 8UR**

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

Date of Birth: **22/08/1968** *Nationality:* **BRITISH**
Occupation: **TV EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS GRANTED TO ORDINARY SHARES UNDER TABLE A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KUDOS FILM & TELEVISION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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