



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05313015**

Date of this return: **17/05/2010**

SIC codes: **9211**

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **MITHAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: CRAWFORD COLLINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/04/1967 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

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): **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): **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 17/05/2010 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 2010-05-17**
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.