



Companies House
— for the record —

363a_(ef)

Annual Return



XY1E23XC

Received for filing in Electronic Format on the: **13/10/2008**

Company Name: **KUDOS MAD LIMITED**

Company Number: **05935895**

Company Details

Period Ending: **14/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

**12-14 AMWELL STREET
LONDON
EC1R 1UQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEBA MITHAL**

Address: **FLAT 1 ORMOND MANSIONS
17A GREAT ORMOND STREET
LONDON
WC1N 3RA**

Director 1 :

Name: **JANE FEATHERSTONE**

Address: **11 BARNSBURY PARK
LONDON
N1 1HQ**

Date of Birth:

24/03/1969

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **MR STEPHEN JAMES
NICHOLAS WILLIAM
GARRETT**

Address: **2 WILLOUGHBY HOUSE
1 WILLOUGHBY ROAD
LONDON
NW3 1RP**

Date of Birth:

16/04/1957

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **ALEXANDRA ROSE MAHON** # Address:

W9

Date of Birth: **29/10/1973** Nationality: **British** Occupation: **EXECUTIVE**

Director 4 :

Name: **ELISABETH MURDOCH** Address: **7 LADBROKE TERRACE
LONDON
W11 3PG**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/09/2008

Name:

KUDOS FILM & TELEVISION LIMITED

Address:

NEWCOMBE HOUSE 43-45

NOTTING HILL GATE

LONDON

UNITED KINGDOM

W11 3LQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2008**

Authenticated: **Yes (E/W)**