



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/12/2014

X3MAA43F

Company Name: After Day Limited

Company Number: 06017247

Date of this return: 04/12/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: THIRD FLOOR 15 POLAND STREET
LONDON
LONDON
UNITED KINGDOM
W1F 8QE

Officers of the company

Company Director **1**

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

Surname: **ULRICH**

Former names:

Service Address: **THIRD FLOOR 15 POLAND STREET**
 LONDON
 LONDON
 UNITED KINGDOM
 W1F 8QE

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

Date of Birth: **22/06/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS A VOTING RIGHT. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS. NO OTHER RIGHTS.

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 04/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GOWER NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GOWER SECRETARIES 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.