



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIGMENT EDITING LTD**

Company Number: **06310761**

Date of this return: **12/07/2013**

SIC codes: **59113**

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

Situation of Registered Office: **6TH FLOOR REMO HOUSE 310-312
REGENT STREET
LONDON
W1B 3BS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **WEIL**

Former names:

Service Address: **51 THORNDON GARDENS
EPSOM
KT19 0QB**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **WEIL**

Former names:

Service Address: **51 THORNDON GARDENS
EPSOM
KT19 0QB**

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

Date of Birth: **20/03/1944** *Nationality:* **BRITISH**

Occupation: **EDITOR**

Company Director 2

Type: **Person**

Full forename(s): **SHAUN**

Surname: **WEIL**

Former names:

Service Address: **140A TUDOR DRIVE
MORDEN
SM4 4PJ**

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

Date of Birth: **21/06/1977**

Nationality: **BRITISH**

Occupation: **EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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 : **49 ORDINARY shares held as at the date of this return**
Name: **IAN WEIL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SHAUN WEIL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NATHAN PICKLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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