



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/04/2015

X450UBSR

Company Name: **348 KING STREET LIMITED**

Company Number: **06508948**

Date of this return: **19/02/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O MEMACT LTD
118 COLLIER ROW ROAD
ROMFORD
RM5 2BB**

Officers of the company

Company Secretary 1

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

Surname: **MACE**

Former names:

Service Address: **LEKAN HOUSE
1 BROOKEND ROAD NORTH
CHELMSFORD
ESSEX
CM2 6NW**

Company Director ***I***

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

Surname: **MACE**

Former names:

Service Address: **LEKAN HOUSE**
 1 BROOKEND ROAD NORTH
 CHELMSFORD
 ESSEX
 CM2 6NW

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

Date of Birth: **18/01/1957** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEV**

Company Director 2

Type: **Person**

Full forename(s): **MR DUNCAN MAXWELL**

Surname: **THOMAS**

Former names:

Service Address: **REGENT STREET STUDIOS STUDIO ONE
20 REGENT STREET
BRIGHTON
SUSSEX
UNITED KINGDOM
BN1 1UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1958**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RUSSELL MACE AND COLIN PETTITT, AS ONE PARTY, AND DOMAIN LTD., AS ANOTHER PARTY, HAVE AGREED THAT IN ACCORDANCE WITH THE AGREEMENT DATED 10 MARCH 2008 EACH PARTY SHALL EXERCISE THEIR VOTING RIGHTS ON THE BASIS THAT THE OTHER PARTY HOLDS AN EQUAL NUMBER OF SHARES., (... " SO THAT THEY WILL NOT EXERCISE THEIR VOTING RIGHTS IN RELATION TO ANY SHARES HELD BY EITHER OF THEM TO THE EXTENT THAT THEY EXCEED THE NUMBER OF SHARES HELD BY THE OTHER").

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **DOMAIN LTD.**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **COLIN & RUSSELL PETTITT & MACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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