



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2016**

X58TVLU1

Company Name: **Kudos Wealth Management Limited**

Company Number: **06611604**

Date of this return: **04/06/2016**

SIC codes: **70221**

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

Situation of Registered Office: **16 PICKERSGILL COURT QUAY WEST BUSINESS VILLAGE
SUNDERLAND
TYNE AND WEAR
ENGLAND
SR5 2AQ**

Officers of the company

Company Secretary 1

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

Surname: **FISHER**

Former names:

Service Address: **THE MANSE HALLGARTH STREET
SHERBURN VILLAGE
DURHAM
CO. DURHAM
UNITED KINGDOM
DH6 1DN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN RUSSELL**

Surname: **HOLLAND**

Former names:

Service Address: **5A COULTON DRIVE
EAST BOLDON
TYNE AND WEAR
ENGLAND
NE36 0SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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> | | | |
| EACH SHARE HAS VOTING RIGHTS | | | |

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 04/06/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ADRIAN RUSSELL HOLLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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