



Companies House

AR01 (ef)

Annual Return



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Company Name: London Undercover Limited

Company Number: 06773977

Date of this return: 16/12/2015

SIC codes: 14120

Company Type: Private company limited by shares

Situation of Registered Office: 39A WELBECK STREET
LONDON
UNITED KINGDOM
W1G 8DH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANK MARK**

Surname: **MILESTONE**

Former names:

Service Address: **49 EBRINGTON ROAD
HARROW
MIDDLESEX
ENGLAND
HA3 0LS**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMIE HOWARD**

Surname: **MILESTONE**

Former names:

Service Address: **49 EBRINGTON ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0S**

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

Date of Birth: ****/02/1983** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

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>			
ONE SHARE ONE VOTE			

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 16/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JAMIE HOWARD MILESTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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