



Companies House

AR01 (ef)

Annual Return



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Company Name: **KRAFTED LIMITED**

Company Number: **06852565**

Date of this return: **19/03/2015**

SIC codes: **18203**
90040

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

Situation of Registered Office: **9 EAST WING**
OSLO HOUSE 15 PRINCE EDWARD ROAD
LONDON
E9 5EU

Officers of the company

Company Secretary 1

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

Surname: **HAGEMEISTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HAGEMEISTER**

Former names:

Service Address: **FLAT 5 SHELTON COURT
NO.2 PAULIN DRIVE
LONDON
ENGLAND
N21 1AA**

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

Date of Birth: **27/12/1977** *Nationality:* **GERMAN**
Occupation: **MULTIMEDIA PRODUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SEBASTIAN HAGEMEISTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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