



Companies House

AR01 (ef)

Annual Return



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Company Name: **100% OPEN LIMITED**

Company Number: **07024145**

Date of this return: **20/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **ROOM T135/136 THIRD FLOOR, NEW WING
SOMERSET HOUSE, STRAND
LONDON
ENGLAND
WC2R 1LA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR ROLAND**

Surname: **HARWOOD**

Former names:

Service Address: **44 LOTHAIR ROAD NORTH**
 LONDON
 N4 1EW

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

Date of Birth: **16/03/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR NESTA**

Company Director 2

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

Surname: **SIMOEES-BROWN**

Former names:

Service Address: **17 WHITTLESEY STREET
LONDON
SE1 8SZ**

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

Date of Birth: **27/08/1960** *Nationality:* **BRITISH**

Occupation: **HEAD OF OPEN INNOVATION
NESTA**

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>			
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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 20/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID SIMOES-BROWN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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