



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2012**

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Company Name: **Tough Mudder Ltd**

Company Number: **07202563**

Date of this return: **29/11/2012**

SIC codes: **93290**

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

Situation of Registered Office: **PENNINGTONS SOLICITORS LLP ABACUS HOUSE
33 GUTTER LANE
LONDON
UNITED KINGDOM
EC2V 8AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM THOMAS**

Surname: **DEAN**

Former names:

Service Address: **16 ATHELSTAN ROAD
WORKSOP
NOTTINGHAMSHIRE
UNITED KINGDOM
S80 1AJ**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM THOMAS**

Surname: **DEAN**

Former names:

Service Address: **16 ATHELSTAN ROAD
WORKSOP
NOTTINGHAMSHIRE
UNITED KINGDOM
S80 1AJ**

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

Date of Birth: **08/11/1980**

Nationality: **BRITISH**

Occupation: **BUSINESS MAN**

Company Director 2

Type: **Person**

Full forename(s): **GUY DAVID**

Surname: **LIVINGSTONE**

Former names:

Service Address: **16 ATHELSTAN ROAD
WORKSOP
NOTTINGHAMSHIRE
UNITED KINGDOM
S80 1AJ**

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

Date of Birth: **22/01/1981**

Nationality: **BRITISH**

Occupation: **LAWYER**

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

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>	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 29/11/2012 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 : 0 ORDINARY shares held as at the date of this return
60 shares transferred on 2011-08-08

Name: WILLIAM THOMAS DEAN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
40 shares transferred on 2011-08-08

Name: GUY DAVID LIVINGSTONE

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: TOUGH MUDDER LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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