



Companies House

AR01 (ef)

Annual Return



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Company Name: **KUDOS (ETERNAL) LIMITED**

Company Number: **07312055**

Date of this return: **12/07/2015**

SIC codes: **59113**
99999

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

Situation of Registered Office: **12-14 AMWELL STREET**
LONDON
EC1R 1UQ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS JANE ELIZABETH**

Surname: **FEATHERSTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1969** Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

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

Surname: **HINCKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1967** Nationality: **BRITISH**

Occupation: **COMPANY PRESIDENT**

Company Director 3

Type: **Person**
Full forename(s): **MR DANIEL PAUL**

Surname: **ISAACS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1967** Nationality: **BRITISH**

Occupation: **JOINT MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS SOPHIE HENRIETTA**

Surname: **TURNER LAING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1960** Nationality: **BRITISH**

Occupation: **CEO**

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 AND ARE NOT REDEEMABLE.

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 12/07/2015 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: **KUDOS FILM & TELEVISION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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