Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/01/2016**

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Company Name:	**PLACING SHADOWS LIMITED**
Company Number:	**07500109**
Date of this return:	**20/01/2016**
SIC codes:	**90020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GLOBAL HOUSE 1 ASHLEY AVENUE EPSOM SURREY KT18 5AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MRS LISA NATHALIE

Surname: FERGUSON

Former names: BROWN

Service Address: 98 MEADOWVIEW ROAD
WEST EWELL
EPSOM
SURREY
UNITED KINGDOM
KT19 9UA

Company Director *1*

Type: **Person**

Full forename(s): MR JVAN

Surname: MORANDI

Former names:

Service Address: GLOBAL HOUSE 1 ASHLEY AVENUE
EPSOM
SURREY
UNITED KINGDOM
KT18 5AD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1969 *Nationality:* ITALIAN

Occupation: LIGHTING DESIGNER

Company Director *2*

Type: **Person**

Full forename(s): TALULA SALLY ANNE

Surname: SHEPPARD

Former names:

Service Address: FLAT 41 BRADSTOCK HOUSE HARROWGATE ROAD
LONDON
UNITED KINGDOM
E9 7BS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1974 *Nationality:* BRITISH

Occupation: PHOTOGRAPHER/IMAGE EDITOR

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	**B ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLES TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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: **JVAN MORANDI**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **TALULA SHEPPARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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