



Companies House

AR01 (ef)

Annual Return



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Company Name: **PLACING SHADOWS LIMITED**

Company Number: **07500109**

Date of this return: **20/01/2015**

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 ***I***

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: **14/11/1969** *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: **02/03/1974** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER/IMAGE EDITOR**

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

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	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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: 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.