



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17DEPOZ**

*Company Name:* **NUDGE FACTORY LTD**

*Company Number:* **07608691**

*Date of this return:* **19/04/2012**

*SIC codes:* **70210**

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

*Situation of Registered Office:* **42 SALISBURY ROAD  
CARSHALTON  
SURREY  
ENGLAND  
SM5 3HD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR AHZAZ UL ROUF**

*Surname:*                            **CHOWDHURY**

*Former names:*

*Service Address:*                **95 EDRIDGE ROAD  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1EJ**

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

*Date of Birth:*    **08/03/1986**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **SCULLY**

*Former names:*

*Service Address:* **42 SALISBURY ROAD  
CARSHALTON  
SURREY  
ENGLAND  
SM5 3HD**

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

*Date of Birth:* **29/04/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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* : 1 ORD shares held as at the date of this return  
*Name:* PAUL STUART SCULLY

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* AHZAZ UL ROUF CHOWDHURY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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