



Companies House

**AR01** (ef)

**Annual Return**



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**X47P5KF4**

*Company Name:* **THEATRE AD INFINITUM LIMITED**

*Company Number:* **07639207**

*Date of this return:* **18/05/2015**

*SIC codes:* **90010**

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

*Situation of Registered Office:* **FLAT 5- 44 SUNDERLAND ROAD  
LONDON  
SE23 2QA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **PALDI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **MANN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/05/1981** Nationality: **BRITISH**  
Occupation: **CO-ARTISTIC DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NIR**

*Surname:* **PALDI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/12/1982**

*Nationality:* **ISRAELI**

*Occupation:* **CO-ARTISTIC DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

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>	<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 18/05/2015 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:* **GEORGE MANN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NIR PALDI**

## *Authorisation*

*Authenticated*

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

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