



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASSASSIN'S FIST LIMITED**

*Company Number:* **07838346**

*Date of this return:* **08/11/2012**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **42 ROTHSCHILD ROAD  
LONDON  
MIDDLESEX  
UNITED KINGDOM  
W4 5HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK EDWARD**

*Surname:* **WOODING**

*Former names:*

*Service Address:* **42 ROTHSCHILD ROAD  
LONDON  
MIDDLESEX  
UNITED KINGDOM  
W4 5HT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JACQUELINE ALEXANDRA**

*Surname:*                **FIELD**

*Former names:*

*Service Address:*        **42 ROTHSCHILD ROAD  
LONDON  
MIDDLESEX  
UNITED KINGDOM  
W4 5HT**

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

*Date of Birth:*    **01/05/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **PRODUCER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOEY**

*Surname:* **SASRAKU-ANSAH**

*Former names:*

*Service Address:* **37 KENNETH CRESCENT  
DOLLIS HILL  
LONDON  
MIDDLESEX  
UNITED KINGDOM  
NW2 4PP**

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

*Date of Birth:* **24/11/1982**

*Nationality:* **BRITISH**

*Occupation:* **PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE ALEXANDRA FIELD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOEY SASRAKU-ANSAH**

## *Authorisation*

*Authenticated*

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

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