



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/11/2013**

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

Company Number: **07838346**

Date of this return: **08/11/2013**

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 ROTHSCILD ROAD
LONDON
MIDDLESEX
UNITED KINGDOM
W4 5HT**

Company Director **1**

Type: **Person**

Full forename(s): **MISS 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: **02/05/1962** *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**

Company Director **3**

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

Surname: **WOODING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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.