

AR01 (ef)

Annual Return

12/11/2013



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Company Name: I AM MADE LTD

Company Number: 07839645

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

SIC codes: **32990**

Company Type: Private company limited by shares

Situation of Registered

Office:

SPIKE ISLAND 133 CUMBERLAND ROAD

BRISTOL

UNITED KINGDOM

BS1 6UX

Officers of the company

Company Director 1

Type: Person

Full forename(s): OLIVER LINDSAY

Surname: WOODMAN-SMITH

Former names:

Service Address: SPIKE ISLAND 133 CUMBERLAND ROAD

BRISTOL

UNITED KINGDOM

BS1 6UX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/04/1978 Nationality: BRITISH

Occupation: RETAIL

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

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 : 1 ORDINARY shares held as at the date of this return

Name: OLIVER LINDSAY WOODMAN-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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