



Companies House

AR01 (ef)

Annual Return



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Company Name: **LUDIFI LIMITED**

Company Number: **07962238**

Date of this return: **23/02/2016**

SIC codes: **62090**

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

Situation of Registered Office: **UNIT 23 CANALOT STUDIOS
222 KENSAL ROAD
LONDON
W10 5BN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **GIBSON**

Former names:

Service Address: **GROUND FLOOR FLAT 155 HOLLAND PARK AVENUE
LONDON
UNITED KINGDOM
W11 4UX**

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

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **GIBSON**

Former names:

Service Address: **4 ABINGER ROAD
LONDON
ENGLAND
W4 1EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON JONATHAN**

Surname: **NELSON**

Former names:

Service Address: **6 FELBRIDGE CLOSE
OFF LEIGHAM COURT ROAD
LONDON
ENGLAND
SW16 2RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	169470
		<i>Aggregate nominal value</i>	1694.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE - ALL SHARES RANK PARI-PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	169470
		<i>Total aggregate nominal value</i>	1694.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 : **106819 ORDINARY shares held as at the date of this return**
Name: **RICHARD GIBSON**

Shareholding 2 : **13500 ORDINARY shares held as at the date of this return**
Name: **SIMON NELSON**

Shareholding 3 : **27014 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS GIBSON**

Shareholding 4 : **2013 ORDINARY shares held as at the date of this return**
Name: **IVAN CAMPBELL**

Shareholding 5 : **6037 ORDINARY shares held as at the date of this return**
Name: **NATHANIEL BILLINGTON**

Shareholding 6 : **6037 ORDINARY shares held as at the date of this return**
Name: **STEVEN BROOKS**

Shareholding 7 : **2013 ORDINARY shares held as at the date of this return**

Name: ANNABEL GIBSON

Shareholding 8 : 6037 ORDINARY shares held as at the date of this return

Name: LORENZO WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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