Companies House

AR01 (ef)

Annual Return

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Company Name:	**LUDIFI LIMITED**
Company Number:	**07962238**
Date of this return:	**23/02/2015**
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 1

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: **19/07/1972** *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: **23/10/1969** *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: **01/07/1969** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**150658**
		Aggregate nominal value	**1506.58**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

NONE - ALL SHARES RANK PARI-PASSU

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**150658**
		Total aggregate nominal value	**1506.58**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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 : **98007 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 : **17014 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.