



Companies House

AR01 (ef)

Annual Return



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Company Name: **100MPH CORP. LIMITED**

Company Number: **08189459**

Date of this return: **23/08/2015**

SIC codes: **90030**

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

Situation of Registered Office: **145-157 ST JOHN STREET SUITE LP21941 LOWER GROUND FLOOR
LONDON
UNITED KINGDOM
EC1V 4PW**

Officers of the company

Company Secretary 1

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

Surname: **WALTERS**

Former names:

Service Address: **35 PRINCETHORPE ROAD
WILLENHALL
UNITED KINGDOM
WV13 2LD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **WALTERS**

Former names:

Service Address: **35 PRINCETHORPE ROAD
WILLENHALL
UNITED KINGDOM
WV13 2LD**

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

Date of Birth: **18/01/1983**

Nationality: **BRITISH**

Occupation: **FILM MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	9606
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	9606

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON WALTERS**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **MATTHEW WALTERS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WALTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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