



Annual Return

Company Name: **AUDIT READY LIMITED**

Company Number: **09650965**



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Company Name: **AUDIT READY LIMITED**

Company Number: **09650965**

Date of this return: **22/06/2016**

Sic Codes: **78109**

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

Situation of **60 QUEEN ELIZABETH STREET LONDON**

Registered Office: **ENGLAND SE1 2PZ**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **DUNCAN FRASER**  
Surname: **KENNEDY**  
Service Address: **60 QUEEN ELIZABETH STREET LONDON  
ENGLAND SE1 2PZ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/09/1974**

Nationality: **BRITISH**

Occupation: **NONE**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR ANTHONY LEWIS**  
Surname: **MOSS**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/08/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### Company Director 3

Type: **Person**  
Full Forename(s): **GREGORY PHILLIP**  
Surname: **WOOD**  
Service Address: **60 QUEEN ELIZABETH STREET LONDON  
ENGLAND SE1 2PZ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/03/1967**

Nationality: **BRITISH**

Occupation: **NONE**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH ORDINARY SHARE CARRIES ONE VOTE PER SHARE EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN DISTRIBUTION IN RESPECT OF DIVIDENDS OR ON A DISTRIBUTION IN RESPECT OF CAPITAL (INCLUDING ON A WINDING UP) THE ORDINARY SHARES ARE NON REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **85 ORDINARY shares held as at the date of this return**  
Name: **ANTHONY LEWIS MOSS**

Shareholding 2: **5 ORDINARY shares held as at the date of this return**  
Name: **GREGORY WOOD**

Shareholding 3: **10 ORDINARY shares held as at the date of this return**  
Name: **DUNCAN KENNEDY**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

