



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2014**

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Company Name: **KENITRA LIMITED**

Company Number: **02042381**

Date of this return: **17/08/2014**

SIC codes: **55100**

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

Situation of Registered Office: **13 CADOGAN SQUARE
LONDON
ENGLAND
SW1X 0HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AILSA ROSE**

Surname: **DAMOUSSE**

Former names:

Service Address: **30 FRIERN ROAD
LONDON
SE22 0AX**

Company Director **1**

Type: **Person**

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

Surname: **DAMOUSI**

Former names:

Service Address: **30 FRIERN ROAD
LONDON
SE22 0AX**

Country/State Usually Resident: **MOROCCO**

Date of Birth: **10/04/1959** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	59999
		<i>Aggregate nominal value</i>	59999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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 : **59999 ORDINARY A shares held as at the date of this return**
Name: **ABDESSALAM DAMOUSSI**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **ABDESSALAM DAMOUSSI**

Authorisation

Authenticated

This form was authorised by one of the following:

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