



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/11/2013**

**X2KOJD41**

*Company Name:* **KLYNE & KLYNE (U.K.) LIMITED**

*Company Number:* **02435076**

*Date of this return:* **23/10/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **FREEDMAN FRANKL AND TAYLOR  
REEDHAM HOUSE  
31 KING STREET WEST  
MANCHESTER  
M3 2PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RISA**

*Surname:* **KLYNE**

*Former names:*

*Service Address:* **REEDHAM HOUSE 31  
KING STREET WEST  
MANCHESTER  
M3 2PJ**

*Company Director*    ***I***

*Type:*                      **Person**  
*Full forename(s):*        **ZALMAN**

*Surname:*                **KLYNE**

*Former names:*

*Service Address:*        **REEDHAM HOUSE 31  
KING STREET WEST  
MANCHESTER  
M3 2PJ**

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

*Date of Birth:*    **01/12/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **Z. KLYNE**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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