



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/05/2012**

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*Company Name:* **KISMET ENTERPRISES LIMITED**

*Company Number:* **02609083**

*Date of this return:* **08/05/2012**

*SIC codes:* **71121**

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

*Situation of Registered Office:* **1 SWINTON MEADOWS BUSINESS PARK  
MEADOW WAY SWINTON  
MEXBOROUGH  
SOUTH YORKSHIRE  
S64 8BE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MYERS**

*Former names:*

*Service Address:* **10 MOLINEAUX ROAD  
SHIREGREEN  
SHEFFIELD  
SOUTH YORKSHIRE  
S5 0JX**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **MYERS**

*Former names:*

*Service Address:*        **10 MOLINEAUX ROAD  
SHIREGREEN  
SHEFFIELD  
SOUTH YORKSHIRE  
S5 0JX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/11/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DRAUGHTSMAN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SUSAN CAROL**

*Surname:*                            **MYERS**

*Former names:*

*Service Address:*                **10 MOLINEAUX ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S5 0JX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/11/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **WARD ORDERLY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

A) FULL VOTING RIGHTS, B) RIGHTS TO DIVIDENDS, C) RIGHT TO CAPITAL D) THE DIRECTORS MUST GIVE APPROVAL TO ANY TRANSFER OF SHARES.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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:* SUSAN CAROL MYERS

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* DAVID MYERS

### *Authorisation*

*Authenticated*

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

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