Companies House

AR01 (ef)

Annual Return

X57VSQ6H

Received for filing in Electronic Format on the: **27/05/2016**

Company Name:	**KISMET ENTERPRISES LIMITED**
Company Number:	**02609083**
Date of this return:	**08/05/2016**
SIC codes:	**71121**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**B12 TAYLORS COURT PARKGATE ROTHERHAM SOUTH YORKSHIRE S62 6NU**

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: ****/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: ****/11/1958** *Nationality:* **BRITISH**

Occupation: **WARD ORDERLY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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.