



Companies House

AR01 (ef)

Annual Return



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Company Name: **KISMET ENTERPRISES LIMITED**

Company Number: **02609083**

Date of this return: **08/05/2014**

SIC codes: **71121**

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

Situation of Registered Office: **B12 TAYLORS COURT
PARKGATE
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
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: **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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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 : 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.