

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000		
•	Company number	02728974
Com	pany name in full	K.F.K MARKETING LTD
		I
		Day Month Year
Date of this retur		
The information in this	return is made up to	0 6 1 0 7 1 2 0 0 9
		Day Month Year
Date of next retu	rn	
If you wish to make you	ur next return to a date	
earlier than the anniver please show that date	rsary of this return here. Companies	
House will then send a appropriate time.	form at the	
		•
Registered Office	e	338 PEPPARD ROAD
Show here the address this return	s at the date of	CAVERSHAM
Any change of	-	READING
registered office must be notified	Post town	
on form 287	County/Region	BERKSHIRE
	UK Postcode	R G 4 8 U Y
		·
Principal busine	ss activities	5170 OTHER WHOLESALE
Show trade classification	on code number(s) for	
the principal activity or	activities	
16 at		<u></u>
*P3E		
P3E	AMDH6	



A30MDD4T 281 09/09/2009 A24 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members		
If the register of members is not kept at the registered office, state here where it is kept		f
	Post town	
	County/Region	
	UK Postcode	
	OK I OSICOGE	
Register of Debentur	e holders	1
If there is a register of deber	nture holders, or a	
duplicate of any such registers is not kept at the registered		
where it is kept	Post town	T
	County/Region	
	UK Postcode	
Company type		
Public limited company	/	
Private company limite	ed by shares	
Private company limite share capital	ed by guarantee with	out
Private company limite section 30 Private company limite under section 30		
Private unlimited comp	any with share capi	al
Private unlimited comp	eany without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy	****	
this area to provide	ame *Style/Title	MRS
details of joint secretaries).	Forename(s)	IRIS
†† Tick the box if the address shown is a	Surname	KUSNERAITIS
service address for the beneficiary of a	Address ††	338 PEPPARD ROAD
Confidentiality Order granted under section 723B of the Companies		CAVERSHAM
Act 1985. Otherwise,	<u> </u>	
give your usual residential address. In	Post town	READING
the case of a corporation or Scottish firm, give the registered or principal	County/Region	BERKSHIRE
office address.	UK Postcode	R G 4 8 U Y
If a partnership, give the names and addresses of	Country	UNITED KINGDOM
the partners or the name of the partnership and office address		

Directors Please list the directors * Voluntary details	s in alphabetical order		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the name is the	Name	*Style/Title	MRS
			Day Month Year
corporate or firm name		Date of birth	<u>2 8 1 1 1 9 4 0</u>
	Forename(s)		IRIS
†† Tick the box if the		Surname	KUSNERAITIS
address shown is a service address for the beneficiary of a	ne	Address ††	338 PEPPARD ROAD
Confidentiality Order granted under section	,		CAVERSHAM
723B of the Companie Act 1985. Otherwise, give your usual	es	Post town	READING
residential address. It the case of a	C	County/Region	BERKSHIRE
corporation or Scottis firm, give the register or principal office		UK Postcode	R G 4 8 U Y
address.		Country	UNITED KINGDOM
		Nationality	BRITISH
	Busine	ss occupation	DIRECTOR / SECRETARY 3K.
			•
Directors			
Please list the directors * Voluntary details	s in alphabe	tical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	in alphabe	tical order *Style/Title	Details of new directors must be notified on form 288a MR
* Voluntary details In the case of a			
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the			MR Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title	MR
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		*Style/Title Date of birth	MR Day Month Year 0 9 / 1 2 / 1 9 3 9
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a	Name	*Style/Title Date of birth Forename(s)	MR
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name	*Style/Title Date of birth Forename(s) Surname	MR
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname	MR
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name nes	*Style/Title Date of birth Forename(s) Surname Address ††	MR
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address ††	MR
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	MR
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	MR
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name ness	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	MR

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	2	2	
	<u> </u>			
	Totals	2	2	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		blic	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder	-		
	complete Schedule A	led public companies, ple : \	ase	
	→ For traded public comp Schedule B	panies, please complete		
	There were no shareholder of	changes in this period		
Certificate	I certify that the information of knowledge and belief	given in this return is true t	o the best of my	
Signed	J. Kisniaks	D	07.09.09	
* Please delete as appropriate When you have signed the return, send	*(director /.secretary)		•	
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	L.	IL continuation sheets		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	KUSNERAITIS			
form. The contact information that you give will be visible to searchers of the				
public record.	DX number	DX exchange		
			Page 4	

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Directors Please list the directors Voluntary details In the case of a director that is a	·	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name *Style/Tit	Day Month Year
name is the corporate or firm name	Date of bir	th /
	Forename(s)
†† Tick the box if the	Surnan	ne
address shown is a service address for the beneficiary of a Confidentiality Order	e Address	
granted under section 723B of the Companie Act 1985. Otherwise, give your usual		/n
residential address. In the case of a	County/Region	on
corporation or Scottis firm, give the register or principal office address.		ie
	Count	
	Nationali	ty
	Business occupation	on
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Tit	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of bir	
	Forename(
†† Tick the box if the address shown is a	Surnan	ne
service address for the beneficiary of a	e Address	it [
Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office		
	Post tow	vn
	County/Region	on E
	ed UK Postcoo	ie
address.	Count	ry
	Nationali	ty
	Business occupation	on
		_

Directors Please list the directors in alpl * Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section 723B of the Companie]	
Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a corporation or Scottis	c h	ounty/Region	
firm, give the register or principal office address.	ed	UK Postcode	
		Country	
		Nationality	
	Busine	ss occupation	
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	<u>`</u>
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office			
		Post town	
	C	ounty/Region	
	ed	UK Postcode	
address.		Country	
		Nationality	<u> </u>
	Busine	ss occupation	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

		(Please use a continuation sheet if required)
Company number	02728974	
Company name in full	K.F.K MARKETING LTD.	
	1	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name			-	
IRIS_KUSNERAITIS	ORDINARY 1			
Name				
STANLEY KUSNERAITIS	ORDINARY 1			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
	_		_	

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
		_		
Name	,		•	
Name				
Name				
			5	
Name			-	
Name			:	
Name				
Name		1		