



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INDEPENDENT REGIONALS K LIMITED**

Company Number: **02876259**

Date of this return: **29/11/2011**

SIC codes: **58130**

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

Situation of Registered Office: **C/O 2ND FLOOR
5 JUBILEE PLACE
LONDON
LONDON
ENGLAND
SW3 3TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK ANDREW**

Surname: **BRACKEN**

Former names:

Service Address: **66 SOLENT ROAD
WEST HAMPSTEAD
LONDON
NW6 1TX**

Company Director 1

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

Surname: **CROWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **17/07/1959** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MC CLEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **03/02/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **O'KENNEDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **13/12/1972** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	REDEEMABLE ORDINARY	<i>Number allotted</i>	900000
		<i>Aggregate nominal value</i>	900000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REDEEMABLE ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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 : 900000 REDEEMABLE ORDINARY shares held as at the date of this return
Name: INDEPENDENT REGIONALS KT LTD

Shareholding 2 : 100000 ORDINARY shares held as at the date of this return
Name: INDEPENDENT REGIONALS KT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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