



Annual Return

Company Name: **KIRAN CURTIS LIMITED**

Company Number: **03405680**



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Company Name: **KIRAN CURTIS LIMITED**

Company Number: **03405680**

Date of this return: **25/06/2016**

Sic Codes: **71111**

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

Situation of **1.05, WENLOCK STUDIOS 50-52 WHARF ROAD LONDON**

Registered Office: **ENGLAND N1 7EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **BIRGIT**
Surname: **MACHU CURTIS**
Service Address: **3 BROUGHTON GARDENS LONDON**
UNITED KINGDOM N6 5RS

Company Director 1

Type: **Person**
Full Forename(s): **KIRAN**
Surname: **CURTIS**
Service Address: **3 BROUGHTON GARDENS LONDON**
UNITED KINGDOM N6 5RS

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1966**

Nationality: **BRITISH**

Occupation: **PLANNING &**
ARCHITECTURE

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
Currency:	GBP	Aggregate nominal value:	90

Prescribed particulars

ORDINARY SHARES HAVE A RIGHT TO DIVIDENDS OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY. ON WINDING UP AN ENTITLEMENT TO A SHARE OF ASSETS. THEY ALSO HAVE VOTING RIGHTS. THERE ARE NO REDEMPTION RIGHTS OVER ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

'A' PREFERENCE SHARES ARE ENTITLED TO DIVIDENDS OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY IN PROPORTIONS DECIDED UPON BY THE BOARD. THEY DO NOT HAVE A RIGHT TO RECIEVE PAYMENT OUT OF ASSETS UPON WINDING UP OF THE COMPANY. THEY HAVE NO VOTING RIGHT. THE COMPANY HAS A OPTION TO REDEEM 'A' PREFERENCE SHARES AT ANY TIME FOR CASH AT PAR.

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

'B' PREFERENCE SHARES ARE ENTITLED TO DIVIDENDS OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY IN PROPORTIONS DECIDED UPON BY THE BOARD. THEY DO NOT HAVE A RIGHT TO RECIEVE PAYMENT OUT OF ASSETS UPON WINDING UP OF THE COMPANY. THEY HAVE NO VOTING RIGHT. THE COMPANY HAS A OPTION TO REDEEM 'B' PREFERENCE SHARES AT ANY TIME FOR CASH AT PAR.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	93
		Total aggregate nominal value:	93

Total aggregate amount **0**
unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY B shares held as at the date of this return**
Name: **BEATRIX CURTIS**

Shareholding 2: **1 ORDINARY A shares held as at the date of this return**
Name: **BIRGIT MACHU-CURTIS**

Shareholding 3: **90 ORDINARY shares held as at the date of this return**
Name: **KIRAN CURTIS**

Shareholding 4: **1 ORDINARY B shares held as at the date of this return**
Name: **SOPHIE CURTIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

