



Companies House

AR01 (ef)

Annual Return



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Company Name: **KIRAN CURTIS LIMITED**

Company Number: **03405680**

Date of this return: **25/06/2014**

SIC codes: **71111**

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

Situation of Registered Office: **FIRST FLOOR
28-29 GREAT SUTTON STREET
LONDON
EC1V 0DS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BIRGIT**

Surname: **MACHU CURTIS**

Former names:

Service Address: **3 BROUGHTON GARDENS
LONDON
UNITED KINGDOM
N6 5RS**

Company Director **1**

Type: **Person**

Full forename(s): **KIRAN**

Surname: **CURTIS**

Former names:

Service Address: **3 BROUGHTON GARDENS
LONDON
UNITED KINGDOM
N6 5RS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/04/1966** *Nationality:* **BRITISH**

Occupation: **PLANNING & ARCHITECTURE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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 A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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 B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	93
		<i>Total aggregate nominal value</i>	93

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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 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.