



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2012**

X10CL9AG

Company Name: **KUAN LTD.**

Company Number: **03453860**

Date of this return: **31/12/2011**

SIC codes: **99999**

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

Situation of Registered Office: **SABRE HOUSE
377-399 LONDON ROAD
CAMBERLEY
SURREY
GU15 3HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN JAMES**

Surname: **OSBORNE**

Former names:

Service Address: **CHALFONT
WAVERLEY AVENUE
FLEET
HANTS
GU51 4NW**

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN JAMES**

Surname: **OSBORNE**

Former names:

Service Address: **CHALFONT
WAVERLEY AVENUE
FLEET
HANTS
GU51 4NW**

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

Date of Birth: **21/09/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **LORNAMEAD UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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