



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KUAN LTD.**

*Company Number:* **03453860**

*Date of this return:* **09/11/2012**

*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)

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

*Prescribed particulars*

**AS PER ARTICLES OF ASSOCIATION OF THE COMPANY**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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