



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2015**

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Company Name: **KAISER-REX LIMITED**

Company Number: **03521585**

Date of this return: **04/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **6 RED HOUSE CLOSE
NEWTON LONGVILLE
MILTON KEYNES
MK17 0AH**

Officers of the company

Company Secretary 1

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

Surname: **RIMMER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARTINA BRITTA**

Surname: **KAUPP ROBERTS**

Former names:

Service Address: **15 SCHOLARS MEWS
MARSTON FERRY ROAD
OXFORD
OX2 7GY**

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

Date of Birth: **25/07/1959** *Nationality:* **GERMAN**
Occupation: **SOCIAL WORKER**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM NORMAN**

Surname: **ROBERTS**

Former names:

Service Address: **15 SCHOLARS MEWS
MARSTON FERRY ROAD
OXFORD
OX2 7GY**

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

Date of Birth: **17/11/1942** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MRS FELICITY FAITH**

Surname: **WHYTE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1976** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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 : **51 ORDINARY A shares held as at the date of this return**
Name: **WILLIAM NORMAN ROBERTS**

Shareholding 2 : **49 ORDINARY B shares held as at the date of this return**
Name: **MARTINA BRITTA KAUPP ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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