



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KOHLBERG KRAVIS ROBERTS & CO. LTD**

Company Number: **03657682**

Date of this return: **22/10/2012**

SIC codes: **64999**

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

Situation of Registered Office: **STIRLING SQUARE
7 CARLTON GARDENS
LONDON
SW1Y 5AD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS SUSANNA KATHARINA THERESIA**

Surname: **BERGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1976**

Nationality: **AUSTRIAN**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHANNES PETER**

Surname: **HUTH**

Former names:

Service Address: **49 ACADEMY GARDENS
DUCHESS OF BEDFORD WALK
LONDON
W8 7QQ**

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

Date of Birth: **27/05/1960** *Nationality:* **GERMAN**

Occupation: **PRIVATE EQUITY**

Company Director **3**

Type: **Person**

Full forename(s): **MR DOMINIC PATRICK**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1967**

Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	150000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AUTHORISED AND FULLY PAID			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **KOHLBERG KRAVIS ROBERTS & CO. L.P.**

Authorisation

Authenticated

This form was authorised by one of the following:

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