



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: **22/10/2013**

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): **MR TODD ANDREW**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **18/08/1965** *Nationality:* **AMERICAN**

Occupation: **PRIVATE EQUITY**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM JOSEPH**

Surname: **JANETSCHEK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **28/08/1962** *Nationality:* **AMERICAN**

Occupation: **PRIVATE EQUITY**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **SORKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **26/06/1959** *Nationality:* **AMERICAN**

Occupation: **LAWYER**

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 22/10/2013 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.