



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Kindwill Limited**

*Company Number:* **03789231**

*Date of this return:* **14/06/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **171-173 GRAY & APOS;S INN ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8UE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* DONOVAN

*Former names:*

*Service Address:* 10 HOLLICKWOOD AVENUE  
LONDON  
ENGLAND  
N12 0LT

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CORNELIUS**

*Surname:*                                **DONOVAN**

*Former names:*

*Service Address:*                        **10 HOLLICKWOOD AVENUE  
LONDON  
ENGLAND  
N12 0LT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/11/1940**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 THE ARTICLES, THE SHARES RANK PARI PASSU.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* ANNE DONOVAN

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR CORNELIUS DONOVAN

## *Authorisation*

*Authenticated*

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

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