



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2012**

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Company Name: **KICK OFF PUBLICATIONS LIMITED**

Company Number: **03878613**

Date of this return: **17/11/2012**

SIC codes: **58190**

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

Situation of Registered Office: **WATSON ASSOCIATES
30-34 NORTH STREET
HAILSHAM
EAST SUSSEX
BN27 1DW**

Officers of the company

Company Secretary 1

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

Surname: **BROWN**

Former names:

Service Address: **33 LE BRUN ROAD
EASTBOURNE
EAST SUSSEX
BN21 2HY**

Company Director ***I***

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **33 LE BRUN ROAD
EASTBOURNE
EAST SUSSEX
BN21 2HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1960** *Nationality:* **BRITISH**

Occupation: **PRINTER**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER ALISTAIR**

Surname: **GRAHAM**

Former names:

Service Address: **33 ELLIS WAY
WESTPARK
UCKFIELD
EAST SUSSEX
TN22 2BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1961** *Nationality:* **BRITISH**

Occupation: **FREELANCE WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2925
		<i>Aggregate nominal value</i>	2925
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AND ENTITLED TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2925
		<i>Total aggregate nominal value</i>	2925

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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 : **180 ORDINARY shares held as at the date of this return**
Name: **ANDY HULKS**

Shareholding 2 : **180 ORDINARY shares held as at the date of this return**
Name: **TOM CHAPMAN**

Shareholding 3 : **180 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBINSON**

Shareholding 4 : **380 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ALISTAIR GRAHAM**

Shareholding 5 : **180 ORDINARY shares held as at the date of this return**
Name: **DYLAN HIBBERT**

Shareholding 6 : **180 ORDINARY shares held as at the date of this return**
Name: **ROBERT SQUIRE**

Shareholding 7 : **513 ORDINARY shares held as at the date of this return**

Name: BRUCE HAMILTON

Shareholding 8 : 90 ORDINARY shares held as at the date of this return

Name: JOHN MAY

Shareholding 9 : 514 ORDINARY shares held as at the date of this return

Name: KEVIN BROWN

Shareholding 10 : 15 ORDINARY shares held as at the date of this return

Name: MARTEN BAKER

Shareholding 11 : 513 ORDINARY shares held as at the date of this return

Name: CHRIS TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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