



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1B0VFK7**

*Company Name:* **Kirone Limited**

*Company Number:* **04009524**

*Date of this return:* **07/06/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **8 KING EDWARD STREET  
OXFORD  
OXON  
UNITED KINGDOM  
OX1 4HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN STEPHEN EDWARD**

*Surname:* **SALTER**

*Former names:*

*Service Address:* **GREYFRIARS 8 THE MOORS  
KIDLINGTON  
OXFORDSHIRE  
UNITED KINGDOM  
OX5 2AJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN STEPHEN EDWARD**

*Surname:*                         **SALTER**

*Former names:*

*Service Address:*                **GREYFRIARS 8 THE MOORS  
KIDLINGTON  
OXFORDSHIRE  
UNITED KINGDOM  
OX5 2AJ**

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

*Date of Birth:*    **22/06/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LINDA HELEN STIRLING**

*Surname:* **SALTER**

*Former names:*

*Service Address:* **GREYFRIARS 8 THE MOORS  
KIDLINGTON  
OXFORDSHIRE  
UNITED KINGDOM  
OX5 2AJ**

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

*Date of Birth:* **11/08/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAUL JOHN**

*Surname:*                **SALTER**

*Former names:*

*Service Address:*        **FLAT 5 1 NORTHFIELD ROAD  
WITNEY  
OXON  
UNITED KINGDOM  
OX28 1FY**

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

*Date of Birth:*    **07/12/1988**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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*

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NON REDEEMABLE.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 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* : **2 ORDINARY GBP1 SHARES** shares held as at the date of this return  
*Name:* **JOHN STEPHEN EDWARD SALTER**

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## *Authorisation*

*Authenticated*

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

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