



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kirone Limited**

Company Number: **04009524**

Date of this return: **07/06/2015**

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**

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)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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