



Annual Return

Company Name: **KASTNER & PARTNERS IN LONDON LIMITED**

Company Number: **04233535**



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Company Name: **KASTNER & PARTNERS IN LONDON LIMITED**

Company Number: **04233535**

Date of this return: **13/06/2016**

Sic Codes: **73110**

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

Situation of **C/O LEVEL 5**

Registered Office: **2 MORE LONDON RIVERSIDE LONDON  
SE1 2AP**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **LAYTONS SECRETARIES LIMITED**  
Principal / Business Address: **5TH FLOOR 2 LONDON MORE LONDON RIVERSIDE  
UNITED KINGDOM SE1 2AP**

### European Economic Area (EEA) Company

Register Location: **LONDON, UK**  
Registration Number: **02501804**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR NEIL JOHN**  
Surname: **COOK**  
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1967** Nationality: **BRITISH**  
Occupation: **MANAGING  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

**DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. CAPITAL RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>100 ORDINARY shares held as at the date of this return</b>
Name:	<b>FLYING SPIRIT LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

