



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **Ki Martial Arts Limited**

*Company Number:* **04262026**

*Date of this return:* **31/07/2013**

*SIC codes:* **47789**  
**85510**

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

*Situation of Registered Office:* **6 HOUNDISCOMBE ROAD**  
**PLYMOUTH**  
**DEVON**  
**UNITED KINGDOM**  
**PL4 6HH**

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW STEVEN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW STEVEN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/04/1981**                      *Nationality:* **BRITISH**

*Occupation:* **COMPUTER CONSULTANT**

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*Company Director* 2

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **LOWER TREGAMERE TREGAMERE  
ST COLUMB MAJOR  
CORNWALL  
ENGLAND  
TR9 6DN**

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

*Date of Birth:* **29/01/1955**                      *Nationality:* **BRITISH**

*Occupation:* **IMPORTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A 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*

FULL

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

FULL

<b>Class of shares</b>	<b>ORDINARY C 1 GBP</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

FULL

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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>22</b>
		<i>Total aggregate nominal value</i>	<b>22</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 A 1 GBP shares held as at the date of this return**  
*Name:* **MR ANDREW TAYLOR**

*Shareholding 2* : **10 ORDINARY C 1 GBP shares held as at the date of this return**  
*Name:* **MRS ANNETTE LOUISE TAYLOR**

*Shareholding 3* : **1 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MR STUART TAYLOR**

*Shareholding 4* : **10 ORDINARY B 1 GBP shares held as at the date of this return**  
*Name:* **MR STUART TAYLOR**

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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.