



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2EFAHYL

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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**

*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>
<i>Prescribed particulars</i>			
<b>FULL</b>			

<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>
<i>Prescribed particulars</i>			
<b>FULL</b>			

<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>
<i>Prescribed particulars</i>			
<b>FULL</b>			

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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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY A 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR ANDREW TAYLOR</b>
<i>Shareholding 2</i>	<b>: 10 ORDINARY C 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MRS ANNETTE LOUISE TAYLOR</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY A 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR STUART TAYLOR</b>
<i>Shareholding 4</i>	<b>: 10 ORDINARY B 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR STUART TAYLOR</b>

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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.