



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2015**

X4D217CB

Company Name: **Ki Martial Arts Limited**

Company Number: **04262026**

Date of this return: **31/07/2015**

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

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)

Class of shares	ORDINARY A 1 GBP	<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
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 A 1 GBP shares held as at the date of this return**
Name: **MR ANDREW STEVEN TAYLOR**
- Shareholding 2* : **10 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **MRS ANNETTE LOUISE TAYLOR**
- Shareholding 3* : **0 ORDINARY A 1 GBP shares held as at the date of this return**
1 shares transferred on 2015-02-20
Name: **MR STUART TAYLOR**
- Shareholding 4* : **12 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR STUART TAYLOR**
-

Authorisation

Authenticated

This form was authorised by one of the following:

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