

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the: 22/11/2010

Company Name: KAYA ENTERPRISES INTERNATIONAL LTD.

Company Number: 04598828

Date of this return: 22/11/2010

SIC codes: 9900

Company Type: Private company limited by shares

Situation of Registered

Office:

80 SIDNEY STREET

**FOLKESTONE** 

KENT CT19 6HQ

Officers of the company

## Company Secretary 1

Type: Corporate

Name: SIGMA SECRETARIES LTD

Registered or

principal address: 24 DE CASTRO STREET

WICKHAMS CAY I

ROAD TOWN TORTOLA

**B.V. ISLANDS** 

European Economic Area (EEA) Company

Register Location: CYPRUS
Registration Number: 1070907

Company Director 1

Type: Person

Full forename(s): PETRUS CAROLUS ADRIANUS

Surname: VAN DEN BRINK

Former names:

Service Address: JAC P THIJSSELAAN 72

VEENENDAAL NETHERLANDS

3903 EE

Country/State Usually Resident: NETHERLANDS

Date of Birth: 07/09/1947 Nationality: DUTCH

Occupation: MANAGER

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	0
Prescribed partic	ulars		
NONE			

Statem	ent of Capital (	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2010 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 : 100 ORDINARY shares held as at 2010-11-22

Name: PETRUS CAROLUS ADRIANUS VAN DEN BRINK

#### Authorisation

Authenticated

This form was authorised by one of the following:

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