



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2014**

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Company Name: **THE KHAKI GROUP LIMITED**

Company Number: **04751652**

Date of this return: **01/05/2014**

SIC codes: **74990**

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

Situation of Registered Office: **3 PLYMOUTH DRIVE
SEVENOAKS
KENT
TN13 3RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TOBY GUY JOHN**

Surname: **UFFINDELL PHILLIPS**

Former names:

Service Address: **17 HILLINGDON AVENUE
SEVENOAKS
KENT
TN13 3RB**

Company Director **1**

Type: **Person**

Full forename(s): **MS VIVIENNE ZOE**

Surname: **UFFINDELL**

Former names:

Service Address: **3 PLYMOUTH DRIVE
SEVENOAKS
KENT
TN13 3RP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/09/1953**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Company Director **2**

Type: **Person**

Full forename(s): **TOBY GUY JOHN**

Surname: **UFFINDELL PHILLIPS**

Former names:

Service Address: **17 HILLINGDON AVENUE
SEVENOAKS
KENT
TN13 3RB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/01/1979** *Nationality:* **BRITISH CANADIAN**

Occupation: **INTERACTIVE DESIGNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) AND (C) ONE VOTE PER SHARE, WITH RESIDUAL INTEREST (B) EQUAL RIGHTS TO DIVIDENDS (D) NO OPTION TO REDEEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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 shares held as at the date of this return**
Name: **ZOE UFFINDELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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