



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/10/2011**

**X30HYYTV**

*Company Name:* **Kentaro Limited**

*Company Number:* **04918516**

*Date of this return:* **01/10/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **EIGHTH FLOOR 6 NEW STREET SQUARE  
LONDON  
ENGLAND  
EC4A 3AQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

LOWER MILL KINGSTON ROAD  
EWELL  
SURREY  
UNITED KINGDOM  
KT17 2AE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **RADEKE**

*Former names:*

*Service Address:* **THE CHAMBERS UNIT 207, NORTH BLOCK  
HARBOUR ROAD, CHELSEA HARBOUR  
LONDON  
SW10 OXF  
ENGLAND**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES STUART**

*Surname:*                                **ELLIOTT**

*Former names:*

*Service Address:*                        **THE CHAMBERS UNIT 207, NORTH BLOCK  
HARBOUR ROAD, CHELSEA HARBOUR  
LONDON  
SW10 0XF  
ENGLAND**

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

*Date of Birth:*    **04/11/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director* 2

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

*Surname:* **GROTHE**

*Former names:*

*Service Address:* **THE CHAMBERS UNIT 207, NORTH BLOCK  
HARBOUR ROAD, CHELSEA HARBOUR  
LONDON  
SW10 OXF  
ENGLAND**

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

*Date of Birth:* **21/11/1966** *Nationality:* **GERMAN**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR JONATHAN PAUL**

*Surname:*                      **HILL**

*Former names:*

*Service Address:*            **THE CHAMBERS UNIT 207 NORTH BLOCK  
HARBOUR ROAD, CHELSEA HARBOUR  
LONDON  
SW10 0XF  
ENGLAND**

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

*Date of Birth:*    **20/11/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **COO**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR CHRISTIAN**

*Surname:* **RADEKE**

*Former names:*

*Service Address:* **THE CHAMBERS UNIT 207, NORTH BLOCK  
HARBOUR ROAD, CHELSEA HARBOUR  
LONDON  
SW10 OXF  
ENGLAND**

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

*Date of Birth:* **20/07/1979** *Nationality:* **GERMAN**

*Occupation:* **FINANCIAL CONTROLLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* KENTARO AG

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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