



Companies House

AR01 (ef)

Annual Return



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X4KL573P

Company Name: **KAIOKO LIMITED**

Company Number: **04969858**

Date of this return: **19/11/2015**

SIC codes: **72200**

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

Situation of Registered Office: **22 MELTON STREET
LONDON
UNITED KINGDOM
NW1 2BW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CARGIL MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02601236**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER WILLIAM**

Surname: **TIMM**

Former names:

Service Address: **19 BELFIELD ROAD
DIDSBURY
MANCHESTER
UNITED KINGDOM
M20 6BJ**

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

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1997
		<i>Aggregate nominal value</i>	1997
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GRAHAME HOWE MORRISON**

Shareholding 2 : **1220 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WILLIAM TIMM**

Shareholding 3 : **280 ORDINARY shares held as at the date of this return**

Name:

DAVID MICHAEL JONATHAN TIMM

Authorisation

Authenticated

This form was authorised by one of the following:

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