



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KISS LIMITED**

Company Number: **05490616**

Date of this return: **30/06/2011**

SIC codes: **9999**

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

Situation of Registered Office: **C/O VISIT HTTP://WWW.BUY-THIS-COMPANY-NAME.CO.UK
25 SOUTH ROAD
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 3DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIRGINIA**

Surname: **CLARK**

Former names:

Service Address: **25 SOUTH ROAD
SAFFRON WALDEN
ESSEX
CB11 3DG**

Company Director **1**

Type: **Person**

Full forename(s): **MR SEBASTIAN DOUGLAS LEONARD**

Surname: **CLARK**

Former names:

Service Address: **NO 25 SOUTH ROAD
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 3DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1974** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS VIRGINIA**

Surname: **CLARK**

Former names:

Service Address: **25 SOUTH ROAD
SAFFRON WALDEN
ESSEX
CB11 3DG**

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

Date of Birth: **30/01/1947**

Nationality: **BRITISH**

Occupation: **ADMIN DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 : 2 ORDINARY shares held as at 2011-06-30
Name: SEBASTIAN CLARK

Shareholding 2 : 2 ORDINARY shares held as at 2011-06-30
Name: VIRGINIA CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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