



Annual Return

Company Name: **KISS LIMITED**

Company Number: **05490616**



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Company Name: **KISS LIMITED**

Company Number: **05490616**

Date of this return: **16/06/2016**

Sic Codes: **99999**

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

Situation of  
Registered Office: **CLIVEDEN CHAMBERS CLIVEDEN PLACE LONGTON STOKE-ON-  
TRENT  
UNITED KINGDOM ST3 4JB**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **SARA-ANN**  
Surname: **BURGESS**  
Service Address: **HIGHWOOD HOUSE OAK HILL BRAINTREE BLACKMOOR END  
UNITED KINGDOM CM7 4AJ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **SIMON LANCE**  
Surname: **BURGESS**  
Service Address: **HIGHWOOD HOUSE OAK HILL BRAINTREE BLACKMORE END  
UNITED KINGDOM CM7 4AJ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/12/1960**

Nationality: **BRITISH**

Occupation: **INSURANCE  
BROKER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

**SHARES ARE ORDINARY. THEY RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER SHARE HELD; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 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:	<b>4 ORDINARY shares held as at the date of this return</b>
Name:	<b>BRITISH MONEY LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

