



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/10/2010**

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*Company Name:* **KOFMANAVARRE LIMITED**

*Company Number:* **05549364**

*Date of this return:* **31/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **8 BLANDFIELD ROAD  
LONDON  
SW12 8BG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS JAQUELINE**

*Surname:*                **KOFMAN**

*Former names:*

*Service Address:*        **23 PECKARMANS WOOD  
LONDON  
UNITED KINGDOM  
SE26 6RY**

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

*Date of Birth:*    **20/12/1971**                      *Nationality:*    **DUTCH**

*Occupation:*    **GRAPHIC DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL SHARES CARRY EQUAL VOTING RIGHTS; RIGHT TO PARTICIPATE IN DIVIDENDS; RIGHTS TO PARTICIPATE IN A CAPITAL DISRIBUTION. THERE IS NO OPTION GIVEN EITHER TO THE COMPANY OR TO ITS SHARE HOLDERS FOR THE REDEMPTION OF SHARE CAPITAL.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 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* : 100 ORDINARY shares held as at 2010-08-31  
*Name:* JAQUELINE KOFMAN

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### *Authorisation*

*Authenticated*

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

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