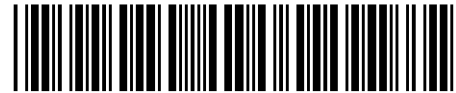




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2015**

X45QR49M

Company Name: **KUMARA LIMITED**

Company Number: **05772452**

Date of this return: **06/04/2015**

SIC codes: **70229**
82990

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

Situation of Registered Office: **C/O A U CHAUHAN LIMITED**
5 THEOBALD COURT
THEOBALD STREET
ELSTREE
HERTS
WD6 4RN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON TRACEY**

Surname: **CARMICHAEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN GRAHAM**

Surname: **CARMICHAEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1954** Nationality: **NEW ZEALANDER**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ISSUED WITH FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND DISTRIBUTION TO CAPITAL ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: JOHN CARMICHAEL

Authorisation

Authenticated

This form was authorised by one of the following:

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