

# **AR01** (ef)

### **Annual Return**



X4Y4USJ5

Received for filing in Electronic Format on the:

08/01/2016

Company Name: Kpm International Limited

Company Number: 06044707

*Date of this return:* **08/01/2016** 

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

5 JUPITER HOUSE CALLEVA PARK

ALDERMASTON

READING BERKSHIRE

UNITED KINGDOM

RG7 8NN

Officers of the company

## Company Secretary 1

Type: Corporate

Name: L4 YOU CO SEC LTD

Registered or

principal address: 5 JUPITER HOUSE CALLEVA PARK

ALDERMASTON

READING BERKSHIRE

UNITED KINGDOM

RG7 8NN

European Economic Area (EEA) Company

Register Location: COMPANIES HOUSE, CARDIFF, WALES

Registration Number: 04874018

Company Director 1

Type: Person

Full forename(s): MR KRZYSZTOF

Surname: ADAMCZAK

Former names:

Service Address: ROSSLEBENER STR. 16

WAECHTERSBACH

**GERMANY** 

63607

Country/State Usually Resident: GERMANY

Date of Birth: \*\*/06/1964 Nationality: POLISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY EUR 1,000000 EUR EUR	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	culars		
1 SHARE = 1 VOTE	1		

Statem	ent of Capital	(Totals)		
Currency	EUR	Total number of shares	100	
		Total aggregate nominal value	100	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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 EUR 1,000000 EUR shares held as at the date of this return

Name: MR KRZYSZTOF ADAMCZAK

#### Authorisation

Authenticated

This form was authorised by one of the following:

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