

Annual Return

Company Name: KIA FOR LIFE LIMITED

Company Number: 06158388

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Received for filing in Electronic Format on the: 06/09/2016

Company Name: KIA FOR LIFE LIMITED

Company Number: 06158388

Date of this return: 14/03/2016

Sic Codes: 96090

Company Type: Private company limited by shares

Situation of CHAMBERS BUSINESS CENTRE CHAPEL ROAD HOLLINWOOD

Registered Office: OLDHAM LANCASHIRE

UNITED KINGDOM OL8 4QQ

Officers of the company

Company Secretary 1

Type: Corporate

Name: ALDBURY SECRETARIES LIMITED

Principal / Business 17 LINFORD FORUM, ROCKINGHAM DRIVE MILTON KEYNES

Address: LINFORD WOOD

ENGLAND MK14 6LY

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 3267866

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Company Director 1

Type: Person

Full Forename(s): PAUL FREDERICK Surname: BOWEN-JAMES

Service Address: 17 LINFORD FORUM, ROCKINGHAM DRIVE MILTON KEYNES

LINFORD WOOD ENGLAND MK14 6LY

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/04/1956 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

Company Director 2

Type: Person
Full Forename(s): MANDY
Surname: COOPER

Service Address: 17 LINFORD FORUM, ROCKINGHAM DRIVE MILTON KEYNES

LINFORD WOOD ENGLAND MK14 6LY

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/05/1967 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Currency: **GBP** Total number of shares:

100

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th March 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: 100 ORDINARY shares held as at the date of this return

Name: KIDS IN ACTION

Authorisation

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This form was authorised by one of the following:

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

