



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KASTANIE LIMITED**

Company Number: **06160957**

Date of this return: **19/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **QUEENSBERRY HOUSE
3 OLD BURLINGTON STREET
LONDON
W1S 3LD**

Officers of the company

Company Secretary 1

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

Surname: **BOURNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER GERVAISE FITZHUGH**

Surname: **CAPERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **27/12/1962** Nationality: **US**

Occupation: **SENIOR VICE PRESIDENT**

Company Director 2

Type: **Person**

Full forename(s): **MR RODERICK LAWRENCE**

Surname: **CAPERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1960**

Nationality: **AMERICAN**

Occupation: **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
<i>Prescribed particulars</i>			
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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 19/03/2013 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: **RODERICK CAPERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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