



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0BVBZO1**

*Received for filing in Electronic Format on the:* **13/05/2008**

*Company Name:* **KINETIC INNOVATIONS LIMITED**

*Company Number:* **06192582**

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### *Company Details*

*Period Ending:* **29/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2956**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**10 ELM COURT, ARDEN  
STREET  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 6PA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MANDY CAROLINE EASTWOOD** *Address:* **KNAVENHILL HOUSE ALDERMINSTER  
STRATFORD-UPON-AVON  
CV37 8PQ**

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*Director 1 :*

*Name:* **MARTYN PAUL IDRIS  
THOMAS** *Address:* **KNAVENHILL HOUSE  
ALDERMINSTER  
WARWICKSHIRE  
CV37 8PQ**

*Date of Birth:* **12/03/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>

*TOTALS*

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<b>10000</b>	<b>GBP10000</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10000 ORDINARY Shares held as at 29/03/2008**

*Name:*

**CLOCHE INVESTMENTS LTD**

*Address:*

**13-14 ESPLANADE ST HELIER  
JERSEY  
UNITED KINGDOM  
JE1 1BD**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/05/2008**

*Authenticated:* **Yes (E/W)**