



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X165QL74**

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

*Company Number:* **06192582**

*Date of this return:* **29/03/2012**

*SIC codes:* **32300**

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

*Situation of Registered Office:* **10 ELM COURT, ARDEN STREET  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 6PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS MANDY CAROLINE**

*Surname:* **EASTWOOD**

*Former names:*

*Service Address:* **KNAVENHILL HOUSE  
ALDERMINSTER  
STRATFORD-UPON-AVON  
CV37 8PQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS MANDY CAROLINE**

*Surname:*                                **EASTWOOD**

*Former names:*

*Service Address:*                        **KNAVENHILL HOUSE NEW ROAD  
ALDERMINSTER  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 8PQ**

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

*Date of Birth:*    **08/09/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTS MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTYN PAUL IDRIS**

*Surname:*                                **THOMAS**

*Former names:*

*Service Address:*                **KNAVENHILL HOUSE  
ALDERMINSTER  
WARWICKSHIRE  
CV37 8PQ**

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

*Date of Birth:*    **12/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>10000</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>NONE</b>                   |                 |                                |              |

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **CLOCHE INVESTMENTS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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