



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KSI DEVELOPMENTS LIMITED**

Company Number: **06195291**

Date of this return: **30/03/2011**

SIC codes: **7011**

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

Situation of Registered Office: **PYLE HOUSE 136/7 PYLE STREET
NEWPORT
ISLE OF WIGHT
PO30 1JW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IONAS**

Surname: **IONA**

Former names:

Service Address: **HILLBROOK COTTAGE
THE SHUTE
NEWCHURCH
ISLE OF WIGHT
PO36 0NW**

Company Director ***I***

Type: **Person**

Full forename(s): **IONAS**

Surname: **IONA**

Former names:

Service Address: **HILLBROOK COTTAGE
THE SHUTE
NEWCHURCH
ISLE OF WIGHT
PO36 0NW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/04/1957** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **KRISTOPHER**

Surname: **IONA**

Former names:

Service Address: **4 THE REACH
LUCCOMBE
SHANKLIN
ISLE OF WIGHT**

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

Date of Birth: **02/01/1986** *Nationality:* **BRITISH**
Occupation: **RETAIL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **LYNNE**

Surname: **IONA**

Former names:

Service Address: **HILLBROOK COTTAGE
THE SHUTE
NEWCHURCH
ISLE OF WIGHT
PO36 0NW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/04/1956** *Nationality:* **BRITISH**

Occupation: **RETAIL ASSISTANT**

Company Director **4**

Type: **Person**
Full forename(s): **STACEY**

Surname: **IONA**

Former names:

Service Address: **15 PARK RISE
SANDOWN
ISLE OF WIGHT
PO36 9FJ**

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

Date of Birth: **17/07/1984** *Nationality:* **BRITISH**
Occupation: **CLERICAL OFFICER**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND RANKS PARI PASSU, ONE WITH THE OTHER, AS REGARDS ENTITLEMENTS TO PARTICIPATE IN DIVIDENDS AND ANY OTHER DISTRIBUTION, INCLUDING DISTRIBUTIONS ON A WINDING UP, AND IN ALL RESPECTS IS TREATED EQUALLY. THERE ARE NO SPECIAL RIGHTS. THE ARTICLES OF ASSOCIATION PERMIT THE COMPANY TO REDEEM THE SHARES BUT DO NOT SPECIFY ANY PARTICULAR TERMS. THE FULL RIGHTS ATTACHING TO THE SHARES ARE SET OUT IN THE ARTICLES OF ASSOCIATION WHICH ADOPT THE RELEVANT PARTS OF TABLE A.

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 30/03/2011 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 : 24 ORDINARY shares held as at 2011-03-30
Name: IONAS IONA

Shareholding 2 : 24 ORDINARY shares held as at 2011-03-30
Name: LYNNE IONA

Shareholding 3 : 26 ORDINARY shares held as at 2011-03-30
Name: KRISTOPHER IONA

Shareholding 4 : 26 ORDINARY shares held as at 2011-03-30
Name: STACEY IONA

Authorisation

Authenticated

This form was authorised by one of the following:

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