



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KINVARA LIMITED**

*Company Number:* **06544330**

*Date of this return:* **26/03/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **24 ST. PETERS SQUARE  
LONDON  
UNITED KINGDOM  
W6 9NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD GRAHAM**

*Surname:* **CATHERWOOD SMITH**

*Former names:*

*Service Address:* **24 ST PETERS SQUARE  
LONDON  
W6 9NW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS ANDREA CATHERINE**

*Surname:*                            **CATHERWOOD**

*Former names:*

*Service Address:*                **24 ST PETER'S SQUARE  
LONDON  
UNITED KINGDOM  
W6 9NW**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **27/11/1967**                                *Nationality:*    **IRISH**

*Occupation:*    **JOURNALIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD GRAHAM**

*Surname:* **CATHERWOOD SMITH**

*Former names:*

*Service Address:* **24 ST PETERS SQUARE  
LONDON  
W6 9NW**

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

*Date of Birth:* **08/12/1965** *Nationality:* **BRITISH**  
*Occupation:* **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE, RIGHTS TO PARTICIPATE IN DIVIDENDS AND ON A WINDING-UP, NOT LIABLE TO REDEMPTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD GRAHAM CATHERWOOD SMITH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREA CATHERWOOD**

### *Authorisation*

*Authenticated*

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

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