



Companies House

AR01 (ef)

Annual Return



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Company Name: **KINVARA LIMITED**

Company Number: **06544330**

Date of this return: **26/03/2015**

SIC codes: **74909**

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

Situation of Registered Office: **TEMPLEWOOD HOUSE TEMPLEWOOD LANE
STOKE POGES
SLOUGH
SL2 4AP**

Officers of the company

Company Secretary 1

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

Surname: **CATHERWOOD SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CATHERWOOD**

Former names:

Service Address recorded as Company's registered office

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: **SMITH**

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1965** *Nationality:* **UK**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-01-01

Name: **RICHARD GRAHAM CATHERWOOD SMITH**

Shareholding 2 : **2 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.