



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Kilimanyika Limited**

*Company Number:* **06707946**

*Date of this return:* **25/09/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **THE HUB 34B YORK WAY  
LONDON  
ENGLAND  
UNITED KINGDOM  
N1 9AB**

**Officers of the company**

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PAUL**

Surname: **HARRISON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **KENYA**

Date of Birth: **10/06/1976** Nationality: **BRITISH**

Occupation: **CONSULTANT**

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## *Company Director 2*

Type: **Person**  
Full forename(s): **MR JAMES**

Surname: **LAIZER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **TANZANIA**

Date of Birth: **25/11/1975** Nationality: **TANZANIA**

Occupation: **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH HOLDER OF ORDINARY SHARES HOLDS 1 VOTE IN A POLL EACH ORDINARY SHARE HOLDER HOLDS 1 VOTE PER SHARE**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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* : **75 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR PAUL HARRISON**

*Shareholding 2* : **25 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR JAMES LAIZER**

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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.