Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**K-LONDON LIMITED**
Company Number:	**06734355**
Date of this return:	**27/10/2010**
SIC codes:	**5248**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**25 MOORGATE** **LONDON** **ENGLAND** **EC2R 6AY**

Officers of the company

Company Director   *1*

Type: **Person**
Full forename(s): **JORGE ANTONIO TIRADO**

Surname: **ENRIQUEZ**

Former names:

Service Address: **EMILIANO ZAPATA NO. 206 COLONIA AMPLIACION UNIDAD NACIONAL**
CD. MADERO, TAMAULIPAS
MEXICO
CP 89510

Country/State Usually Resident: **MEXICO**

Date of Birth: **07/07/1969**   *Nationality:* **MEXICAN**
Occupation: **BUSINESS MANAGER**

Company Director 2

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

Surname: **RONCHETTI**

Former names:

Service Address: **85 CHEMIN DES SAPINS**
69390 VOURLES
FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **25/01/1969**   *Nationality:* **FRENCH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	50000
		Aggregate nominal value	50000
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	50000
		Total aggregate nominal value	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2010 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 : **50000 ORDINARY shares held as at 2010-10-27**
Name: **LUXECO SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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