



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KI CAPITAL MANAGEMENT LIMITED**

Company Number: **06793880**

Date of this return: **16/01/2013**

SIC codes: **99999**

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

Situation of Registered Office: **25 HILL STREET
LONDON
UNITED KINGDOM
W1J 5LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE FRANCIS**

Surname: **KATZAROS**

Former names:

Service Address: **34 STEVENAGE ROAD
LONDON
SW6 6ET**

Company Director **1**

Type: **Person**
Full forename(s): **MR GEORGE FRANCIS**

Surname: **KATZAROS**

Former names:

Service Address: **34 STEVENAGE ROAD**
 LONDON
 SW6 6ET

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

Date of Birth: **10/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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: **GEORGE KATZAROS**

Shareholding 2 : **1176 ORDINARY shares held as at the date of this return**
Name: **JAMES BUCHAN**

Shareholding 3 : **823 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER CLEMENT DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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