



Companies House

AR01 (ef)

Annual Return



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X46BP88G

Company Name: **ALMA KAIZEN LIMITED**

Company Number: **06881915**

Date of this return: **20/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **9 GLOUCESTER STREET
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
GL54 5LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. TIMOTHY GILES**

Surname: **HALL**

Former names:

Service Address: **9 GLOUCESTER STREET
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 5LX**

Company Director **1**

Type: **Person**

Full forename(s): **FELICITY ELEANOR**

Surname: **HALL**

Former names:

Service Address: **9 GLOUCESTER STREET
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
GL54 5LX**

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

Date of Birth: **14/12/1968**

Nationality: **BRITISH**

Occupation: **BOOK KEEPER**

Company Director 2

Type: **Person**

Full forename(s): **MR. TIMOTHY GILES**

Surname: **HALL**

Former names:

Service Address: **9 GLOUCESTER STREET
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 5LX**

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

Date of Birth: **08/08/1966** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) 1 SHARE 1 VOTE AT BOARD MEETINGS B) 1 SHARE 1/100 OF TOTAL ORDINARY SHARE DIVIDEND WHEN PAID C) 1 SHARE 1/100 OF TOTAL PROCEEDS ON SALE OR WINDING UP

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<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>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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
Name: TIMOTHY GILES HALL

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: FELICITY ELEANOR HALL

Shareholding 3 : 100 B ORDINARY shares held as at the date of this return

Name: TIMOTHY GILES HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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