



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>KANE CORPORATION LIMITED</b>
<i>Company Number:</i>	<b>06920662</b>
<i>Date of this return:</i>	<b>01/06/2012</b>
<i>SIC codes:</i>	<b>58190</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>NEW DERWENT HOUSE 69-73 THEOBALDS ROAD LONDON UNITED KINGDOM WC1X 8TA</b>

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DOMINIC EDWARD HENRY**

*Surname:*                **MCVEY**

*Former names:*

*Service Address:*        **55 GAINSBOROUGH STUDIOS WEST  
1 POOLE STREET  
LONDON  
N1 5EA**

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

*Date of Birth:*    **13/02/1985**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOSEPH FRANCIS**

*Surname:* **RIDLEY**

*Former names:*

*Service Address:* **22 NOEL STREET  
LONDON  
W1F 8GS**

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

*Date of Birth:* **12/07/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>922</b>
		<i>Aggregate nominal value</i>	<b>922</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>922</b>
		<i>Total aggregate nominal value</i>	<b>922</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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* : **275 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH FRANCIS RIDLEY**

*Shareholding 2* : **275 ORDINARY shares held as at the date of this return**  
*Name:* **DOMINIC MCVEY**

*Shareholding 3* : **275 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN ANDREW WOOD**

*Shareholding 4* : **97 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ALEXANDER VINCENT**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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