

Company Name:

AR01 (ef)

Annual Return

22/01/2013



X20ME10H

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KOGOOCHICK LTD

Company Number: 07109336

Date of this return: 21/12/2012

SIC codes: **85600**

Company Type: Private company limited by shares

Situation of Registered

Office:

OFFICE 1D 238-246 KING STREET

LONDON ENGLAND W6 0RF

Officers of the company

Company Secretary 1

Type: Corporate

Name: KASA BUSINESS SERVICES LTD

Registered or

principal address: OFFICE 1D 238-246 KING STREET

LONDON ENGLAND W6 0RF

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 04848264

Company Director 1

Type: Person

Full forename(s): ZBIGNIEW TADEUSZ

Surname: HARGESHEIMER

Former names:

Service Address: OFFICE 1D 238-246 KING STREET

LONDON ENGLAND W6 0RF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/11/1952 Nationality: POLISH

Occupation: NVQ ASSESSOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH ORDINARY VOTING RIGHTS AND ORDINARY RIGHTS TO DISTRIBUTIONS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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 : 100 ORD shares held as at the date of this return

Name: ZBIGNIEW HARGESHEIMER

Authorisation

Authenticated

This form was authorised by one of the following:

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