



Companies House

AR01 (ef)

Annual Return



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X31N8CGP

Company Name: **KINEO LIMITED**

Company Number: **07150983**

Date of this return: **09/02/2014**

SIC codes: **62020**
63110
85590

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

Situation of Registered Office: **SOVEREIGN HOUSE CHURCH STREET**
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 1SS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O KINEO
SOVEREIGN HOUSE CHURCH STREET
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 1SS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES THOMAS**

Surname: **CONYBEARE-CROSS**

Former names:

Service Address: **1 GILTSPUR STREET
LONDON
ENGLAND
EC1A 9DD**

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

Date of Birth: **17/08/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **PAYNE**

Former names:

Service Address: **1 GILTSPUR STREET
LONDON
ENGLAND
EC1A 9DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	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.

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	71.15
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10400
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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 : 10400 ORDINARY shares held as at the date of this return
Name: CITY & GUILDS LONDON INSTITUTE

Authorisation

Authenticated

This form was authorised by one of the following:

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