



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KDS ACCESSORIES GLOBAL LTD**

Company Number: **07241679**

Date of this return: **15/05/2011**

SIC codes: **5142**

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

Situation of Registered Office: **1-2 ABBOTTS BUSINESS PARK PRIMROSE HILL
KINGS LANGLEY
HERTFORDSHIRE
WD4 8HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHIAS WOLFGANG**

Surname: **STROBEL**

Former names:

Service Address: **1-2 ABBOTTS BUSINESS PARK PRIMROSE HILL
KINGS LANGLEY
HERTFORDSHIRE
WD4 8HY**

Company Director ***I***

Type: **Person**

Full forename(s): **MOHAMMAD SARKAR**

Surname: **IQBAL**

Former names:

Service Address: **BONANTO APT NO. B4
HOUSE NO. 31/B ROAD NO. 3 KHULSHI
CHITTAGONG
BANGLADESH**

Country/State Usually Resident: **BANGLADESH**

Date of Birth: **05/02/1974**

Nationality: **BANGLADESHI**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-05-15
1 shares transferred on 2011-05-15

Name: WOODBERRY SECRETARIAL LIMITED

Shareholding 2 : 100 ORDINARY shares held as at 2011-05-15

Name: KDS ACCESSORIES(UK) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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