Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**Kenda Capital Limited**
Company Number:	**07322906**
Date of this return:	**22/07/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 NEW STREET SQUARE** **LONDON** **UNITED KINGDOM** **EC4A 3TW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TAYLOR WESSING SECRETARIES LIMITED**

Registered or
principal address: **5 NEW STREET SQUARE**
LONDON
UNITED KINGDOM
EC4A 3TW

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04328885**

Company Director 1

Type:	**Person**
Full forename(s):	**JAN ERIK**

Surname: **VOLLEBREGT**

Former names:

Service Address: **KENDA CAPITAL B.V. HARDENBURCH OFFICE COMPLEX**
LANGE KLEIWEG 60 F
RIJSWIJK
THE NETHERLANDS
2288GK

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

Date of Birth: **10/12/1954**   *Nationality:* **DUTCH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **KENDA CAPITAL B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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