



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X324KVH2**

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*Company Name:* **KISSBANK LIMITED**

*Company Number:* **07499717**

*Date of this return:* **01/07/2011**

*SIC codes:* **9133**

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

*Situation of Registered Office:* **3 LUDGATE SQUARE  
FLAT 21  
LONDON  
ENGLAND  
EC4M 7AS**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT WILLIAM**

*Surname:*                         **DUFFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/06/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL ANTHONY**

*Surname:* **NICHOLSON**

*Former names:*

*Service Address:* **3 LUDGATE SQUARE  
FLAT 21  
LONDON  
ENGLAND  
EC4M 7AS**

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

*Date of Birth:* **20/07/1953** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3420</b>
		<i>Aggregate nominal value</i>	<b>3420</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3420</b>
		<i>Total aggregate nominal value</i>	<b>3420</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 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* : 1280 ORDINARY shares held as at 2011-07-01  
*Name:* NIGEL NICHOLSON

*Shareholding 2* : 1280 ORDINARY shares held as at 2011-07-01  
*Name:* ROBERT DUFFIELD

*Shareholding 3* : 680 ORDINARY shares held as at 2011-07-01  
*Name:* JOHN RAWSON

*Shareholding 4* : 180 ORDINARY shares held as at 2011-07-01  
*Name:* JAMES SHANNON

## *Authorisation*

*Authenticated*

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

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