Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/05/2014**

X392TEFT

Company Name:	**KISSBANK LIMITED**
Company Number:	**07499717**
Date of this return:	**28/05/2014**
SIC codes:	**94990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CAMBRIAN HOUSE 18 WHITCOME MEWS** **RICHMOND** **SURREY** **UNITED KINGDOM** **TW9 4BT**

Officers of the company

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**

Company Director 2

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

Surname: **NICHOLSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	7200
		Aggregate nominal value	7200
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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)

Currency	GBP	*Total number of shares*	7200
		Total aggregate nominal value	7200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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 : **2700 ORDINARY shares held as at the date of this return**
Name: **NIGEL NICHOLSON**

Shareholding 2 : **2700 ORDINARY shares held as at the date of this return**
Name: **ROBERT DUFFIELD**

Shareholding 3 : **1368 ORDINARY shares held as at the date of this return**
Name: **JOHN RAWSON**

Shareholding 4 : **180 ORDINARY shares held as at the date of this return**
Name: **JAMES SHANNON**

Shareholding 5 : **144 ORDINARY shares held as at the date of this return**
Name: **SIMON COOPER**

Shareholding 6 : **18 ORDINARY shares held as at the date of this return**
Name: **ELENA LIEDER**

Shareholding 7 : **18 ORDINARY shares held as at the date of this return**

Name: **HAYLEY KADROU**

Shareholding 8 : **18 ORDINARY shares held as at the date of this return**
Name: **JAKUB ROSZKOWSKI**

Shareholding 9 : **18 ORDINARY shares held as at the date of this return**
Name: **MARIYA KANWAL**

Shareholding 10 : **18 ORDINARY shares held as at the date of this return**
Name: **PAOLA DEL VALLE BARROS**

Shareholding 11 : **18 ORDINARY shares held as at the date of this return**
Name: **YULIA VOLOSNIKOVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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