



Companies House

AR01 (ef)

Annual Return



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X38SBG2Z

Company Name: **KILLING KITTENS LIMITED**

Company Number: **07613827**

Date of this return: **26/04/2014**

SIC codes: **93290**

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

Situation of Registered Office: **TOWN HALL CHAMBERS 148 HIGH STREET
HERNE BAY
KENT
CT6 5NW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **CLARKE**

Former names:

Service Address: **TOWN HALL CHAMBERS 148 HIGH STREET
HERNE BAY
KENT
UNITED KINGDOM
CT6 5NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS EMMA**

Surname: **SAYLE**

Former names:

Service Address: **CITIBASE 20 MORTLAKE HIGH STREET
LONDON
UNITED KINGDOM
SW14 8JN**

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

Date of Birth: **06/04/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO 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 26/04/2014 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 : **0 ORDINARY £1 shares held as at the date of this return**
19 shares transferred on 2013-06-28

Name: **JAMES BERGMAN**

Shareholding 2 : **46 ORDINARY £1 shares held as at the date of this return**
50 shares transferred on 2013-09-05
4 shares transferred on 2014-03-11

Name: **EMMA SAYLE**

Shareholding 3 : **0 ORDINARY £1 shares held as at the date of this return**
30 shares transferred on 2013-06-28

Name: **WORLDWIDE WEBSITES LTD.**

Shareholding 4 : **22 ORDINARY £1 shares held as at the date of this return**
3 shares transferred on 2014-03-11

Name: **DAVID CLARKE**

Shareholding 5 : **22 ORDINARY £1 shares held as at the date of this return**
3 shares transferred on 2014-03-11

Name: SCOTTSDALE HOLDINGS LLC

Shareholding 6 : 10 ORDINARY £1 shares held as at the date of this return

Name: RYTHMPOINT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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