



Companies House

**AR01** (ef)

**Annual Return**



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**X48N0CE2**

*Company Name:* **NKN Associates Limited**

*Company Number:* **07623606**

*Date of this return:* **05/05/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **4 & 5 KINGS ROW ARMSTRONG ROAD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 6AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KIM LESLEY**

*Surname:* **KAILANATHAN**

*Former names:*

*Service Address:* **4 & 5 KINGS ROW ARMSTRONG ROAD  
MAIDSTONE  
KENT  
ENGLAND  
ME15 6AQ**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* DOCTOR NAGAMUTTU

*Surname:* KAILANATHAN

*Former names:*

*Service Address:* **4 & 5 KINGS ROW ARMSTRONG ROAD  
MAIDSTONE  
KENT  
ENGLAND  
ME15 6AQ**

Country/State Usually Resident: NORTHERN IRELAND

*Date of Birth:* 07/10/1958 *Nationality:* BRITISH

*Occupation:* **MEDICAL PRACTITIONER**

*Electronically Filed Document for Company Number: 07623606*

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KIM LESLEY**

*Surname:* **KAILANATHAN**

*Former names:*

*Service Address:* **4 & 5 KINGS ROW ARMSTRONG ROAD  
MAIDSTONE  
KENT  
ENGLAND  
ME15 6AQ**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **14/08/1961** *Nationality:* **ENGLISH**

*Occupation:* **NURSE/ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE ORDINARY SHARES OF THE COMPANY WILL HAVE FULL VOTING RIGHTS, ONE VOTE PER SHARE, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP). ANY DIVIDEND PAYABLE ON THE ORDINARY SHARE SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ANY CLASS OF SHARE OR SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY, ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

### *Authorisation*

*Authenticated*

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

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