



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>KOUKOULA LIMITED</b>
<i>Company Number:</i>	<b>07656619</b>
<i>Date of this return:</i>	<b>02/06/2013</b>
<i>SIC codes:</i>	<b>70229</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>BULMAN HOUSE REGENT CENTRE GOSFORTH NEWCASTLE UPON TYNE UNITED KINGDOM NE3 3LS</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**14 CRABTREE WAY  
OLD BASING  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG24 7AS**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TAIT WALKER**

*Registered or principal address:* **BULMAN HOUSE REGENT CENTRE  
GOSFORTH  
NEWCASTLE UPON TYNE  
OXFORDSHIRE  
UNITED KINGDOM  
NE3 3LS**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **UK LLP**  
*Law Governed:* **ENGLISH**  
*Register Location:*  
*Registration Number:* **OC340140**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **ABBOTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/09/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director*    2

*Type:*                                **Person**

*Full forename(s):*                **MR DOMINIC NOEL DAVID MILES CHARLES**

*Surname:*                         **KELLY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/06/1953**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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## *Company Director*    3

*Type:*                                **Person**

*Full forename(s):*                **DR TAJINDER SINGH**

*Surname:*                         **MATTU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/09/1969**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PROFESSOR SERGEY VICTOROVICH**

*Surname:* **MIKHALOVSKY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/11/1951**

*Nationality:* **BRITISH**

*Occupation:* **ACADEMIC SCHOLAR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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 HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DOMINIC KELLY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER ABBOTT**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SERGEY MIKHALOVSKY**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **FORESIGHT SCIENCE AND TECHNOLOGY INCORPORATED**

## *Authorisation*

*Authenticated*

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

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