



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KADENZA PARTNERS LTD**

*Company Number:* **07710867**

*Date of this return:* **27/11/2014**

*SIC codes:* **66300**

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

*Situation of Registered Office:* **7-15 GREATOREX STREET  
LONDON  
E1 5NF**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PRAVIN VALLABHDAS**

*Surname:*                         **KARIA**

*Former names:*

*Service Address:*                **FLAT 1 1 LYCHGATE MANOR  
1 ROXBOROUGH PARK  
HARROW ON THE HILL  
MIDDLESEX  
HA1 3YL**

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

*Date of Birth:*    **06/10/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RAJ PRAVIN**

*Surname:* **KARIA**

*Former names:*

*Service Address:* **FLAT 1 1 LYCHGATE MANOR  
1 ROXBOROUGH PARK  
HARROW ON THE HILL  
MIDDLESEX  
HA1 3YL**

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

*Date of Birth:* **19/08/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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* : **1500 ORDINARY shares held as at the date of this return**  
**1000 shares transferred on 2013-08-01**

*Name:* **PRAVIN KARIA**

*Shareholding 2* : **3500 ORDINARY shares held as at the date of this return**

*Name:* **RAJ KARIA**

## *Authorisation*

*Authenticated*

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

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