

AR01 (ef)

Annual Return



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Company Name: KADENZA PARTNERS LTD

Company Number: 07710867

Date of this return: **08/12/2015**

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: **/10/1943 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): RAJ PRAVIN

Surname: KARIA

Former names:

Service Address: 54 BASSETT ROAD

LONDON

UNITED KINGDOM

W10~6JL

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1971 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 5000 |
|-----------------|----------|----------------------------|------|
| a | CDD | Aggregate nominal value | 5000 |
| Currency | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Staten | nent of Cap | ital (Totals) | | |
|----------|-------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 5000 | |
| | | Total aggregate nominal value | 5000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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

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.