



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KD3 FINANCIAL CONSULTANCY LIMITED**

Company Number: **07784733**

Date of this return: **23/09/2013**

SIC codes: **64999**
69202

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

Situation of Registered Office: **138 DERBY ROAD**
ILKESTON
ENGLAND
DE7 5FB

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KYM CHRISTOPHER**

Surname: **ELLINGTON**

Former names:

Service Address: **138 DERBY ROAD
ILKESTON
UNITED KINGDOM
DE75FB**

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

Date of Birth: **11/07/1969** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL ADAM**

Surname: **TAYLOR**

Former names:

Service Address: **2 DUDLEY COURT
BRAMCOTE
NOTTINGHAM
UNITED KINGDOM
NG93HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1982** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 23/09/2013 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: **D3 FINANCIAL LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **K2 MANAGEMENT SOLUTIONS 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.