



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/11/2014

X3KH8WO2

Company Name: **KAO CORPORATE LIMITED**

Company Number: **07842749**

Date of this return: **10/11/2014**

SIC codes: **64999**

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

Situation of Registered Office: **6TH FLOOR 11 OLD JEWRY
LONDON
ENGLAND
EC2R 8DU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ELIAN EMPLOYEE BENEFIT SERVICES LIMITED**

*Registered or
principal address:* **44 ESPLANADE
ST HELIER
JERSEY
CHANNEL ISLANDS
JE4 9WG**

Non European Economic Area (EEA) Company

Legal Form: **REGISTERED PRIVATE COMPANY**
Law Governed: **COMPANIES (JERSEY) LAW 1991**
Register Location: **JERSEY**
Registration Number: **84849**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **BOLEAT**

Former names:

Service Address: **1ST FLOOR**
 7 BOND STREET ST HELIER
 JERSEY
 UK OFFSHORE
 JE2 3NP

Country/State Usually Resident: **JERSEY**

Date of Birth: **08/10/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **EBERHARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **21/02/1958**

Nationality: **SWISS**

Occupation: **ENTREPRENEUR**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 10/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ELIAN TRUSTEE (JERSEY) 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.