



Companies House

AR01 (ef)

Annual Return



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Company Name: **KIDSTON CONSULTING LTD**

Company Number: **07992238**

Date of this return: **15/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **7 WELBECK STREET
LONDON
UNITED KINGDOM
W1G 9YE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BROUGHTON SECRETARIES LIMITED**

Registered or principal address: **7 WELBECK STREET
LONDON
UNITED KINGDOM
W1G 9YE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4569914**

Company Director 1

Type: **Person**
Full forename(s): **RICARDO**

Surname: **OUTI BARONI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRAZIL**

Date of Birth: **21/07/1972** *Nationality:* **BRAZILIAN**
Occupation: **ACCOUNTANT**

Company Director

Type: **Corporate**

Name: **ROSADA FINANCE LIMITED**

*Registered or
principal address:* **TRIDENT CHAMBERS P.O.BOX 146
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**

Law Governed: **BVI BUSINESS COMPANIES ACT 2004**

Register Location: **BRITISH VIRGIN ISLANDS**

Registration Number: **1710940**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **ROSADA FINANCE 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.