



Companies House

AR01 (ef)

Annual Return



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X5A20PDD

Company Name: **KLAMISTER MANAGEMENT LTD**

Company Number: **08118820**

Date of this return: **26/06/2016**

SIC codes: **68320**

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

Situation of Registered Office: **3RD FLOOR 207 REGENT STREET
LONDON
W1B 3HH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JEAN-LOUP**

Surname: **MARTIN-FENOUILLET**

Former names:

Service Address: **3 RUE DU DOCTEUR BATTESTI
LA CHAPELLE LA REINE
FRANCE
77760**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/03/1951**

Nationality: **FRENCH**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JEAN-MARC PINCON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JEAN-LOUP MARTIN-FENOUILLET**

Authorisation

Authenticated

This form was authorised by one of the following:

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