



Companies House

AR01 (ef)

Annual Return



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Company Name: **KAYVEE LIMITED**

Company Number: **08416197**

Date of this return: **17/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **2 HARLECH GARDENS
PINNER
MIDDLESEX
ENGLAND
HA5 1JT**

Officers of the company

Company Secretary 1

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

Surname: **VAKIL**

Former names:

Service Address: **2 HARLECH GARDENS
PINNER
MIDDLESEX
ENGLAND
HA5 1JT**

Company Director 1

Type: **Person**
Full forename(s): **MRS KRUTI KUMAR**

Surname: **VAKIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1982** Nationality: **BRITISH**
Occupation: **BUSINESSWOMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR KUMAR**

Surname: **VAKIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1977**

Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

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

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).

Class of shares	A 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

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: KRUTI VAKIL

Shareholding 2 : 900 ORDINARY shares held as at the date of this return
Name: KRUTI VAKIL

Shareholding 3 : 100 A ORDINARY shares held as at the date of this return

Name: KRUTI VAKIL

Authorisation

Authenticated

This form was authorised by one of the following:

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