



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kmart Associates Limited**

Company Number: **08488386**

Date of this return: **15/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **8TH FLOOR ELIZABETH HOUSE
54 - 58 HIGH STREET
EDGWARE
MIDDLESEX
HA8 7EJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN PAUL**

Surname: **KEANE**

Former names:

Service Address: **8TH FLOOR ELIZABETH HOUSE
54 - 58 HIGH STREET
EDGWARE
MIDDLESEX
UNITED KINGDOM.
HA8 7EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1957** *Nationality:* **BRITISH**

Occupation: **BUILDING ENGINEER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS ON ANY OTHER DISTRIBUTION.

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 15/04/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: KAREN ELIZABETH KEANE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-04-15
Name: MARTIN PAUL KEANE

Authorisation

Authenticated

This form was authorised by one of the following:

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