



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2016**

X583GUQ8

Company Name: **KIWISUN FRIENDS LTD**

Company Number: **08586246**

Date of this return: **21/05/2016**

SIC codes: **96020**

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

Situation of Registered Office: **136 PUTNEY HIGH STREET
LONDON
SW15 1RR**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **PISZKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HUNGARY**

Date of Birth: ****/01/1974**

Nationality: **HUNGARIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 21/05/2016 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 : **15 ORD shares held as at the date of this return**
Name: **ATTILA PISZKER**

Shareholding 2 : **15 ORD shares held as at the date of this return**
Name: **PETER MIKLOS KLEIN**

Shareholding 3 : **15 ORD shares held as at the date of this return**
Name: **GYORGY KLEIN**

Shareholding 4 : **15 ORD shares held as at the date of this return**
Name: **GABOR LOFFLER**

Shareholding 5 : **15 ORD shares held as at the date of this return**
Name: **IVAN EROS**

Shareholding 6 : **7 ORD shares held as at the date of this return**
Name: **DAVID KLOPFER**

Shareholding 7 : **8 ORD shares held as at the date of this return**

Name: ISTVAN HORVATH

Shareholding 8 : 10 ORD shares held as at the date of this return

Name: KIWISUN 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.