

AR01 (ef)

Annual Return



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Company Name: KAHA LIMITED

Company Number: **08966205**

Date of this return: **28/03/2016**

SIC codes: 71129

Company Type: Private company limited by shares

Situation of Registered

Office:

10 BOLTON STREET RAMSBOTTOM

BURY

LANCASHIRE

BL0 9HX

Officers of the company

| Company Director | 1 |
|----------------------------|---|
| Type: Full forename(s): | Person MS ELENA |
| Surname: | LENZI |
| Former names: | |
| Service Address: | 8 -10 BOLTON STREET RAMSBOTTOM BURY LANCASHIRE UNITED KINGDOM BL0 9HX |
| Country/State Usually Re | esident: ENGLAND |
| Date of Birth: **/01/1973 | Nationality: ITALIAN |

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR LUCA

Surname: ZAVAGLIA

Former names:

Service Address: 8 -10 BOLTON STREET RAMSBOTTOM

 $\mathbf{B}\mathbf{U}\mathbf{R}\mathbf{Y}$

LANCASHIRE

UNITED KINGDOM

BL0 9HX

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1970 Nationality: ITALIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unnaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| State | ment of Capital (T | Totals) | | |
|----------|--------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 = 50 ORDINARY shares held as at the date of this return

Name: LUCA ZAVAGLIA

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: ELENA LENZI

Authorisation

Authenticated

This form was authorised by one of the following:

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