



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Kabina Limited**

*Company Number:* **09072750**

*Date of this return:* **05/06/2016**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **MCBRIDES ACCOUNTANTS LLP NEXUS HOUSE  
2 CRAY ROAD  
SIDCUP  
KENT  
ENGLAND  
DA14 5DA**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JAMES PETER NEIL**

*Surname:* **CHESTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **MONACO**

*Date of Birth:* **\*\*/04/1958** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT GUY**

*Surname:* **LANE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2016 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* : **5000 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR JAMES PETER NEIL CHESTON**

*Shareholding 2* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**500 shares transferred on 2015-06-08**  
**500 shares transferred on 2015-06-08**  
*Name:* **MR PER ANDERS JONSSON**

*Shareholding 3* : **5000 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ROBERT GUY LANE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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