



Companies House

**AR01** (ef)

**Annual Return**



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**X4ADL95M**

*Company Name:* **Kabina Limited**

*Company Number:* **09072750**

*Date of this return:* **05/06/2015**

*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: **20/04/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR PER ANDERS**

Surname: **JONSSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1960** Nationality: **SWEDISH**

Occupation: **INDUSTRIAL ADVISOR**

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*Company Director*    **3**

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

*Surname:*                         **LANE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/05/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING DIRECTOR**

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## 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 SHARES 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 05/06/2015 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* : **4500 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR JAMES PETER NEIL CHESTON**

*Shareholding 2* : **1000 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR PER ANDERS JONSSON**

*Shareholding 3* : **4500 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.