

# **AR01** (ef)

#### **Annual Return**



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Company Name: (KISS) KEEP IT STRICTLY SALSA LIMITED LIMITED

Company Number: 09228024

*Date of this return:* 22/09/2015

*SIC codes:* **93290** 

Company Type: Private company limited by shares

Situation of Registered

Office:

106 INWOOD ROAD

HOUNSLOW MIDDLESEX ENGLAND TW3 1XL

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MRS ARWA GHAZI
a	KASSIM
Surname:	KASSINI
Former names:	
Service Address recorded	as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MR MICHAEL ANTONY
Surname:	PENNYCOOKE
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: 13/09/1961 Occupation: DANCE	Nationality: BRITISH

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL PENNYCOOKE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ARWA KASSIM

#### Authorisation

Authenticated

This form was authorised by one of the following:

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