



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/08/2012**

X1FW3PWB

Company Name: **Kukama Limited**

Company Number: **SC253380**

Date of this return: **28/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **PRINCES EXCHANGE 1 EARL GREY STREET
EDINBURGH
UNITED KINGDOM
EH3 9EE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VICTORIA**

Surname: **NOVIKOVA**

Former names:

Service Address: **3/2 CHEMIN DE VALDEZIA
LAUSANNE
SWITZERLAND
1012**

Company Director ***1***

Type: **Person**

Full forename(s): **NICOLE**

Surname: **KOUROUMA**

Former names:

Service Address: **17 RUE JEAN MOULIN
AMBILLY
FRANCE
74100**

Country/State Usually Resident: **FRANCE**

Date of Birth: **31/07/1962** *Nationality:* **SWISS**

Occupation: **TRUST OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN JOSEPH**

Surname: **RYAN**

Former names:

Service Address: **QUAI DU MONT-BLANC 25
GENEVA
SWITZERLAND
1201**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **28/06/1958** *Nationality:* **AMERICAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OR TO SIGN ANY WRITTEN RESOLUTION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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: **KUKAMA INTERNATIONAL LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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