



Companies House

**AR01** (ef)

**Annual Return**



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**X4B3KQF5**

*Company Name:* **KAMEWA UK LIMITED**

*Company Number:* **00144747**

*Date of this return:* **01/07/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ROLLS-ROYCE PLC MOOR LANE  
DERBY  
DERBYSHIRE  
ENGLAND  
DE24 8BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ROLLS-ROYCE SECRETARIAT LIMITED**

*Registered or  
principal address:* **ROLLS-ROYCE PLC MOOR LANE  
DERBY  
DERBYSHIRE  
ENGLAND  
DE24 8BJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06828206**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM SCOTT**

*Surname:*                            **MANSFIELD**

*Former names:*

*Service Address:*                **C/O ROLLS-ROYCE PLC MOOR LANE  
DERBY  
DERBYSHIRE  
ENGLAND  
DE24 8BJ**

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

*Date of Birth:*    **19/05/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GROUP CHIEF ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **ROLLS-ROYCE DIRECTORATE LIMITED**

*Registered or  
principal address:* **ROLLS-ROYCE PLC MOOR LANE  
DERBY  
DERBYSHIRE  
ENGLAND  
DE24 8BJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **06828243**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED PREFERENCE</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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>

### *Prescribed particulars*

VOTING RIGHTS THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY DIVIDENDS THE DEFERRED SHARES SHALL NOT CONFER ANY RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY OR ANY FURTHER OR OTHER RIGHTS TO PARTICIPATE IN PROFITS OR ASSETS

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>7500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING - SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. DIVIDEND - THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>37500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 DEFERRED PREFERENCE shares held as at the date of this return**  
*Name:* **BROWN BROTHERS & COMPANY, LIMITED**

*Shareholding 2* : **29999 DEFERRED PREFERENCE shares held as at the date of this return**  
*Name:* **VINTERS ENGINEERING LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BROWN BROTHERS & COMPANY, LIMITED**

*Shareholding 4* : **29999 ORDINARY shares held as at the date of this return**  
*Name:* **VINTERS ENGINEERING LIMITED**

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### *Authorisation*

*Authenticated*

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

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