



Companies House

**AR01** (ef)

**Annual Return**



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**X59JPQ56**

*Company Name:* **Kingforge Limited**

*Company Number:* **01273663**

*Date of this return:* **19/06/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **FRESHWATER HOUSE 158-162 SHAFTESBURY AVENUE  
LONDON  
UNITED KINGDOM  
WC2H 8HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK ROY MASON**

*Surname:* **JENNER**

*Former names:*

*Service Address:* **SEPTEMBER COTTAGE HORNASH LANE  
SHADOXHURST  
ASHFORD  
KENT  
UNITED KINGDOM  
TN26 1HY**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID**

*Surname:*                                **DAVIS**

*Former names:*

*Service Address:*                        **FRESHWATER HOUSE 158/162 SHAFTESBURY AVENUE  
LONDON  
ENGLAND  
WC2H 8HR**

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

*Date of Birth:*    **\*\*/06/1935**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BENZION SCHALOM ELIEZER**

*Surname:* **FRESHWATER**

*Former names:*

*Service Address:* **FRESHWATER HOUSE 158/162 SHAFTESBURY AVENUE  
LONDON  
ENGLAND  
WC2H 8HR**

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

*Date of Birth:* **\*\*/04/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                    |                                |            |
|------------------------|--------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>£1 ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                    | <i>Aggregate nominal value</i> | <b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2016 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* : **100 £1 ORDINARY shares held as at the date of this return**  
*Name:* **DAEJAN HOLDINGS PLC**

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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.