



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KIWI (EA) LIMITED**

Company Number: **01972443**

Date of this return: **03/01/2011**

SIC codes: **7415**

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

Situation of Registered Office: **225 BATH ROAD
SLOUGH
BERKS
SL1 4AU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THROGMORTON SECRETARIES LLP**

*Registered or
principal address:* **42-44 PORTMAN ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG30 1EA**

European Economic Area (EEA) Company

Register Location: **READING ENGLAND**

Registration Number: **OC303099**

Company Director 1

Type: **Person**

Full forename(s): **JULIE APRIL**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1966**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SANDRINE MARCELLE VERONIQUE**

Surname: **COTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1970**

Nationality: **FRENCH**

Occupation: **SNR MGR FINANCIAL
CONTROLLER AND PLANNING**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO BEING AN INDIVIDUAL AND PRESENT IN PERSON OR BY PROXY OR IF A CORPORATE MEMBER, PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING A MEMBER HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE PER SHARE FOR EVERY SHARE OF WHICH HE IS A HOLDER. IN THE CASE OF JOINT HOLDERS, THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR IN PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; SENIORITY TO BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STANDS IN THE REGISTER OF MEMBERS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-01-03**
Name: **SARA LEE UK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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