



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIJ9CFWU

Received for filing in Electronic Format on the: **18/12/2009**

*Company Name:* **KINGSTON UNIVERSITY ENTERPRISES LIMITED**

*Company Number:* **02462309**

*Date of this return:* **01/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **RIVER HOUSE  
53-57 HIGH STREET  
KINGSTON UPON THAMES  
SURREY  
KT1 1LQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **KATHERINE LAURA**

*Surname:* **ALLAN**

*Former names:*

*Service Address:* **2 MUNSTER COURT  
MUNSTER ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 9LP**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BADMAN**

*Former names:*

*Service Address:* **BRIDGEWAYS  
LITTLE BOOKHAM STREET  
BOOKHAM  
SURREY  
KT23 3HR**

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

*Date of Birth:* **06/11/1961** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT AND  
INVEST**

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*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **TERENCE MICHAEL**  
*Surname:*                        **BUTCHER**  
*Former names:*  
*Service Address:*              **19 ST GEORGES GARDENS**  
   **SURBITON**  
   **SURREY**  
   **KT6 7PF**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **25/05/1947**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **DR MAREK PIOTR JACEK**  
*Surname:*                        **KIERSTAN**  
*Former names:*  
*Service Address:*              **56 ROSS STREET**  
   **CAMBRIDGE**  
   **CB1 3BX**

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

*Date of Birth:*   **15/07/1948**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**  
                                 **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **DEBORAH**  
*Surname:*                      **LOCK**  
*Former names:*  
*Service Address:*              **1 ST OSWALDS ROAD**  
   **LONDON**  
   **SW16 3SA**

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

*Date of Birth:*   **03/08/1960**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR OF ENTERPRISE**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **PROFESSOR PENELOPE ANN**  
*Surname:*                      **SPARKE**  
*Former names:*  
*Service Address:*              **GALVESTON LODGE**  
   **GALVESTON ROAD PUTNEY**  
   **LONDON**  
   **SW15 2SA**

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

*Date of Birth:*   **06/11/1948**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PRO VICE CHANCELLOR**  
                         **ARTS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES - STANDARD VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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:*

**10000 ORDINARY Shares held as at 01/12/2009**

*Name:* **KINGSTON UNIVERSITY HIGHER EDUCATION CORPORATION**

*Address:*

## *Authorisation*

*Authenticated*

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

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