



Companies House

AR01 (ef)

Annual Return



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X3801DMB

Company Name: **Kiss Products Limited**

Company Number: **02711337**

Date of this return: **01/05/2014**

SIC codes: **46150**
46499

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

Situation of Registered Office: **1 SHEFFIELD ROAD SOUTHBOROUGH**
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 0PD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PUI YING**

Surname: **POON**

Former names:

Service Address: **RIVENDELL HOUSE SANDLING ROAD, NEW BARN
LYMINGE
FOLKESTONE
KENT
UNITED KINGDOM
CT18 8DX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SHEAMUS NORMAN JOHN**

Surname: **MAHER**

Former names:

Service Address: **RIVENDELL HOUSE SANDLING ROAD, NEW BARN
LYMINGE
FOLKESTONE
KENT
UNITED KINGDOM
CT18 8DX**

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

Date of Birth: **22/10/1944** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS PUI YING**

Surname: **POON**

Former names:

Service Address: **RIVENDELL HOUSE SANDLING ROAD, NEW BARN
LYMINGE
FOLKESTONE
KENT
UNITED KINGDOM
CT18 8DX**

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

Date of Birth: **30/09/1972** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SHEAMUS NORMAN JOHN MAHER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PUI YING POON**

Authorisation

Authenticated

This form was authorised by one of the following:

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