



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KILOPRESS LIMITED**

Company Number: **02862359**

Date of this return: **14/10/2013**

SIC codes: **59120**

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

Situation of Registered Office: **2 GARDEN CLOSE
LONDON
SW15 3TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GREGORY**

Surname: **WILLCOX**

Former names:

Service Address: **2 GARDEN CLOSE
PORTSMOUNT ROAD
LONDON
SW15 3TH**

Company Director **1**

Type: **Person**

Full forename(s): **GREGORY**

Surname: **WILLCOX**

Former names:

Service Address: **2 GARDEN CLOSE
PORTSMOUNT ROAD
LONDON
SW15 3TH**

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

Date of Birth: **12/02/1950**

Nationality: **BRITISH**

Occupation: **FILM EDITOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SYLVIA**

Surname: **WILLCOX**

Former names:

Service Address: **2 GARDEN CLOSE
PORTSMOUNT ROAD
LONDON
SW15 3TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1945**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS WITH DIVIDEND PARTICIPATION AND CAPITAL DISTRIBUTION AND REDEMPTION OF CAPITAL INCLUDING DISTRIBUTION ON WINDING UP.

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 14/10/2013 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 : **15 ORDINARY shares held as at the date of this return**
Name: **SIMON WILLCOX**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **SYLVIA WILLCOX**

Shareholding 3 : **37 ORDINARY shares held as at the date of this return**
Name: **GREGORY WILLCOX**

Shareholding 4 : **14 ORDINARY shares held as at the date of this return**
Name: **EVELYN HAMILTON-WILLCOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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