



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYTYWH21

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*Company Name:* **KILOPRESS LIMITED**

*Company Number:* **02862359**

*Date of this return:* **14/10/2009**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **4 HORNTON PLACE  
LONDON  
ENGLAND  
W8 4LZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **WILLCOX**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **EVELYN**

*Surname:* **HAMILTON-WILLCOX**

*Former names:*

*Service Address:* **66 MANDRAKE ROAD  
LONDON  
SW17 7PT**

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

*Date of Birth:* **18/11/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*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**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR SIMON**  
*Surname:*                      **WILLCOX**  
*Former names:*  
*Service Address:*              **66 MANDRAKE ROAD  
LONDON  
SW17 7PT**

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

*Date of Birth:*   **23/10/1960**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FILM EDITOR**

*Company Director*      **4**

*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:*    **FINANCIAL DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS WITH DIVIDEND PARTICIPATION AND CAPITAL DISTRIBUTION AND REDEMPTION OF CAPITAL INCLUDING DISTRIBUTION ON WINDING UP.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 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

**26 ORDINARY Shares held as at 14/10/2009**

*Name:* **SIMON WILLCOX**

*Address:*

*Shareholding* : 2

**24 ORDINARY Shares held as at 14/10/2009**

*Name:* **SYLVIA WILLCOX**

*Address:*

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*Shareholding* : 3

**26 ORDINARY Shares held as at 14/10/2009**

*Name:* **GREGORY WILLCOX**

*Address:*

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*Shareholding* : 4

**24 ORDINARY Shares held as at 14/10/2009**

*Name:* **EVELYN HAMILTON-WILLCOX**

*Address:*

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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.