



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1BGDU69

Company Name: **KILNFORM LIMITED**

Company Number: **03580219**

Date of this return: **12/06/2012**

SIC codes: **46180**

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

Situation of Registered Office: **38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WIGMORE SECRETARIES LIMITED**

*Registered or
principal address:* **38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3317170**

Company Director **1**

Type: **Person**
Full forename(s): **MS NIRA**

Surname: **AMAR**

Former names:

Service Address: **38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **09/09/1974** *Nationality:* **ISRAELI**
Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Corporate**
Name: **KAPPA DIRECTORS LIMITED**

*Registered or
principal address:* **38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4331284**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO RECEIVE NOTICES OF AND TO CONSENT TO SHORT NOTICES OF GENERAL MEETINGS EACH SHARE IS ENTITLED TO THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS EACH SHARE IS ENTITLED TO THE RIGHT TO APPOINT A PROXY TO REPRESENT THE MEMBER AT GENERAL MEETINGS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. (AS DECLARED BY DIRECTORS AT GENERAL MEETING) EACH SHARE IS ENTITLED TO THE RIGHT TO RECEIVE COPIES OF ACCOUNTS AND REPORTS EACH SHARE IS ENTITLED TO THE RIGHT TO INSPECT AND REQUIRE COPIES OF REGISTER OF MEMBERS EACH SHARE IS ENTITLED TO THE RIGHT TO TRANSFER THEIR SHARES EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2012 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 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2004-09-20

Name: BLADEX FINANCE LTD

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: WIGMORE HOLDINGS LIMITED

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2011-12-31

Name: FORDWYCH NOMINEES LIMITED

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2004-09-20

Name: OLINDA INVESTMENTS INC

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1998-09-11

Name: SAME-DAY COMPANY SERVICES LIMITED

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2011-12-31

Name: WATERMILL NOMINEES LIMITED

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1998-09-11

Name: WILDMAN & BATTELL 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.