



Companies House

**AR01** (ef)

**Annual Return**



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**X3GHZ6E9**

*Company Name:* **KRF HOLDINGS LIMITED**

*Company Number:* **03840094**

*Date of this return:* **13/09/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED THIRD FLOOR  
1 KING'S ARMS YARD  
LONDON  
UNITED KINGDOM  
EC2R 7AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

*Registered or  
principal address:* **THIRD FLOOR 1 KING'S ARMS YARD  
LONDON  
UNITED KINGDOM  
EC2R 7AF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02548079**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK HOWARD**

*Surname:*                            **FILER**

*Former names:*

*Service Address:*                **C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED  
THIRD FLOOR  
1 KING'S ARMS YARD  
LONDON  
UNITED KINGDOM  
EC2R 7AF**

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

*Date of Birth:*    **08/06/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTIN**

*Surname:* **MCDERMOTT**

*Former names:*

*Service Address:* **C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED  
THIRD FLOOR  
1 KING'S ARMS YARD  
LONDON  
UNITED KINGDOM  
EC2R 7AF**

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

*Date of Birth:* **27/02/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

*Registered or  
principal address:* **THIRD FLOOR 1 KING'S ARMS YARD  
LONDON  
UNITED KINGDOM  
EC2R 7AF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02548079**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>49850</b>
		<i>Aggregate nominal value</i>	<b>49850</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY-B 1</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY-B 2</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY-C</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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*

<i>Shareholding 1</i>	<b>: 49850 ORDINARY-A shares held as at the date of this return</b>
<i>Name:</i>	<b>UNIVERSITY OF KEELE</b>
<i>Shareholding 2</i>	<b>: 25 ORDINARY-B 1 shares held as at the date of this return</b>
<i>Name:</i>	<b>WILMINGTON TRUST SP SERVICES (LONDON) LIMITED</b>
<i>Shareholding 3</i>	<b>: 25 ORDINARY-B 2 shares held as at the date of this return</b>
<i>Name:</i>	<b>WILMINGTON TRUST SP SERVICES (LONDON) LIMITED</b>
<i>Shareholding 4</i>	<b>: 100 ORDINARY-C shares held as at the date of this return</b>
<i>Name:</i>	<b>WILMINGTON TRUST SP SERVICES (LONDON) LIMITED</b>

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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.