



Companies House

AR01 (ef)

Annual Return



X4IHBVI1

Received for filing in Electronic Format on the: **21/10/2015**

Company Name: **KELKOO.COM (UK) LIMITED**

Company Number: **03844739**

Date of this return: **15/10/2015**

SIC codes: **63120**

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

Situation of Registered Office: **C/O COMPANY SECRETARY
6TH FLOOR
PORTLAND HOUSE BRESSENDEN PLACE
LONDON
SW1E 5BH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O COMPANY SECRETARY
6TH FLOOR
PORTLAND HOUSE BRESSENDEN PLACE
LONDON
SW1E 5BH

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

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

Surname: **STABLES**

Former names:

Service Address: **STONEY HOUSE ICEHOUSE WOOD
OXTED
SURREY
RH8 9DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	182
		<i>Aggregate nominal value</i>	182
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	182
		<i>Total aggregate nominal value</i>	182

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : **182 ORDINARY shares held as at the date of this return**
Name: **KELKOO SAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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