



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/01/2011**

Company Name: **KIMBANI LIMITED**

Company Number: **03899043**

Date of this return: **23/12/2010**

SIC codes: **7020**

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

Situation of Registered Office: **YORK HOUSE 1 SEAGRAVE ROAD
FULHAM
LONDON
SW6 1RP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FULHAM MANAGEMENT LIMITED**

*Registered or
principal address:* **YORK HOUSE 1 SEAGRAVE ROAD
FULHAM
LONDON
UNITED KINGDOM
SW6 1RP**

European Economic Area (EEA) Company

Register Location: **LONDON, UNITED KINGDOM**
Registration Number: **03723589**

Company Director **1**

Type: **Person**
Full forename(s): **MRS LESLEY KIM**

Surname: **BACH NIELSEN**

Former names:

Service Address: **36 IBIS LANE
HARTINGTON ROAD CHISWICK
LONDON
W4 3UP**

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

Date of Birth: **17/06/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BACH NIELSEN**

Former names:

Service Address: **36 IBIS LANE
HARTINGTON ROAD
CHISWICK
LONDON
W4 3UP**

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

Date of Birth: **11/05/1948** *Nationality:* **DANISH**

Occupation: **MANUFACTURERS AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

USUAL RIGHTS TO DIVIDENDS AND VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2010 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 : 50 ORDINARY shares held as at 2010-12-23
Name: T BACH NIELSEN

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-23
Name: L K BACH NIELSEN

Shareholding 3 : 50 ORDINARY shares held as at 2010-12-23
Name: H BACH NIELSEN

Shareholding 4 : 50 ORDINARY shares held as at 2010-12-23
Name: K S BACH NIELSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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