



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/11/2012**

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Company Name: **KANDAHAR GROUP LIMITED**

Company Number: **04910013**

Date of this return: **24/09/2012**

SIC codes: **68201**

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

Situation of Registered Office: **NUFFIELD HOUSE 41-46 PICCADILLY
LONDON
UNITED KINGDOM
W1J 0DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **CREAK**

Former names:

Service Address: **WHITEHAVEN NEW PARK ROAD
CRANLEIGH
UNITED KINGDOM
GU6 7HL**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **CREAK**

Former names:

Service Address: **WHITEHAVEN NEW PARK ROAD
CRANLEIGH
UNITED KINGDOM
GU6 7HL**

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

Date of Birth: **11/03/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **HILL**

Former names:

Service Address: **60A QUINTON STREET
EARLSFIELD
LONDON
UNITED KINGDOM
SW18 3QS**

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

Date of Birth: **18/06/1970** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTMENT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 33 |
| | | <i>Aggregate nominal value</i> | 33 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 350 |
| | | <i>Aggregate nominal value</i> | 350 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1000 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 383 |
| | | <i>Total aggregate nominal value</i> | 383 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 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 : **383 ORDINARY shares held as at the date of this return**
Name: **KANDAHAR (LUXEMBOURG) NO.3 SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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