



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/02/2014**

X317SOTS

Company Name: **KAKOFONI LIMITED**

Company Number: **05024291**

Date of this return: **23/01/2014**

SIC codes: **46180**
55100
70229
90030

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

Situation of Registered Office: **4 WILSTRODE AVENUE**
TEMPLE PARK
BINFIELD
BERKSHIRE
RG42 4UW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NORMAN CORE**

Surname: **MACLEOD**

Former names:

Service Address: **4 WILSTRODE AVENUE
TEMPLE PARK
BINFIELD
BERKSHIRE
RG42 4UW**

Company Director ***1***

Type: **Person**

Full forename(s): **JOSEPHINE AJIEHIEGBE**

Surname: **MACLEOD**

Former names:

Service Address: **4 WILSTRODE AVENUE
TEMPLE PARK
BINFIELD
BERKSHIRE
RG42 4UW**

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

Date of Birth: **18/07/1965** *Nationality:* **NIGERIAN**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **NORMAN CORE**

Surname: **MACLEOD**

Former names:

Service Address: **4 WILSTRODE AVENUE
TEMPLE PARK
BINFIELD
BERKSHIRE
RG42 4UW**

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

Date of Birth: **27/06/1953** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **NORMAN CORE MACLEOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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