



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XS1RW36M**

*Received for filing in Electronic Format on the: 16/09/2008*

*Company Name:* **KI PERFORMANCE (CONSULTANTS) LTD**

*Company Number:* **05121295**

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### *Company Details*

*Period Ending:* **19/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**63 MARGARET STREET  
LONDON  
W1W 8EL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GILLIAN MARGARET DAWSON** *Address:* **CONIFERS OLD AVENUE  
WEYBRIDGE  
SURREY  
KT13 0QD**

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*Director 1 :*

*Name:* **ANDREW FREDERICK  
PARKER** *Address:* **CONIFERS OLD AVENUE  
WEYBRIDGE  
SURREY  
KT13 0QD**

*Date of Birth:* **26/10/1958** *Nationality:* **British** *Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

<b>1</b>	<b>GBP1</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 19/05/2008**

*Name:*

**A F PARKER**

*Address:*

**CONIFERS OLD AVENUE  
WEYBRIDGE  
SY  
KT13 0QD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2008**

*Authenticated:* **Yes (E/W)**