



Companies House
— for the record —

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Annual Return



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

Company Number: **05121295**

Company Details

Period Ending: **19/05/2009**

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**

Director 1 :

Name: **MICHAEL COLEMAN**

Address: **COTTAGE 14 FORTUNE CAY CLUB
FORTUNE CAY FREEPORT
GRAND BAHAMA ISLAND
BAHAMAS**

Date of Birth: **19/01/1957** *Nationality:* **Irish**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ANDREW FREDERICK
PARKER**

Address: **CONIFERS OLD AVENUE
WEYBRIDGE
SURREY
KT13 0QD**

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

Occupation: **DIRECTOR**

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>
A ORDINARY	87	GBP87
B ORDINARY	13	GBP13
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

87 A ORDINARY Shares held as at 19/05/2009

Name: **A F PARKER**

Address:

Shareholding 2:

8 B ORDINARY Shares held as at 19/05/2009

Name: **RALSTON CAPITAL PARTNERS LLC**

Address:

Shareholding 3:

5 B ORDINARY Shares held as at 19/05/2009

Name:

HAYWOOD INVESTMENT CORPORATION

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/06/2009**

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