



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05121295**

Date of this return: **19/05/2010**

SIC codes: **7414**

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

Situation of Registered Office: **63 MARGARET STREET
LONDON
W1W 8EL**

Officers of the company

Company Secretary 1

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

Surname: **SHOVELTON**

Former names:

Service Address: **16 CLOVER LEA
GODALMING
SURREY
UNITED KINGDOM
GU7 3QQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **COLEMAN**

Former names:

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

Country/State Usually Resident: **GRAND BAHAMAS**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW FREDERICK**

Surname: **PARKER**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	87
		<i>Aggregate nominal value</i>	87
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	B ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 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 : 87 A ORDINARY shares held as at 2010-05-19
Name: A F PARKER

Shareholding 2 : 8 B ORDINARY shares held as at 2010-05-19
Name: RALSTON CAPITAL PARTNERS LLC

Shareholding 3 : 5 B ORDINARY shares held as at 2010-05-19

Name:

HAYWOOD INVESTMENT CORPORATION

Authorisation

Authenticated

This form was authorised by one of the following:

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