



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KAYA SERVICES LIMITED**

*Company Number:* **05156775**

*Date of this return:* **17/06/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SUITE G5 RINGSTEAD BUSINESS CENTRE  
SPENCER STREET  
RINGSTEAD  
NORTHAMPTONSHIRE  
NN14 4BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **IMC COMPANY SECRETARIAL SERVICES (UK) LIMITED**

*Registered or  
principal address:* **SUITE G5 RINGSTEAD BUSINESS CENTRE  
SPENCER STREET  
RINGSTEAD  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN14 4BX**

### *European Economic Area (EEA) Company*

*Register Location:* **RINGSTEAD UK**  
*Registration Number:* **4244977**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SARAH LOUISE**

*Surname:*                           **PETRE-MEARS**

*Former names:*

*Service Address:*                **WINWOOD VILLA SHAWS ESTATE  
NEWCASTLE, ST JAMES PARISH  
NEVIS  
WI  
WEST INDIES**

*Country/State Usually Resident:*   **NEVIS**

*Date of Birth:*   **11/05/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH PETRE MEARS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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