



Companies House

AR01 (ef)

Annual Return



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Company Name: **KPS LONDON LIMITED**

Company Number: **05641595**

Date of this return: **01/12/2014**

SIC codes: **68310**

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

Situation of Registered Office: **C/O ENPEYZ
156/158 BUCKINGHAM PALACE ROAD
LONDON
SW1W 9TR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MIRIA**

Surname: **KYPRIANOU**

Former names:

Service Address: **5 LUCAS HOUSE
COLERIDGE GARDENS
LONDON
SW10 0RE**

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

Date of Birth: **04/08/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MIRIA KYPRIANOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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