



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11PJ4KP**

*Company Name:* **KIMBERLY RYAN (UK) LIMITED**

*Company Number:* **05725912**

*Date of this return:* **31/12/2011**

*SIC codes:* **78300**

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

*Situation of Registered Office:* **KIMBERELY RYAN KT 12 5BL  
28 CRANLEY ROAD HERSHAM  
WALTON-ON-THAMES  
SURREY  
KT12 5BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW, OBINNA KALU**

*Surname:* **ONYEARU**

*Former names:*

*Service Address:* **58 SOUTH PARK CRESCENT  
CATFORD  
LONDON  
SE6 1JW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANTHONY, IFEANYI**

*Surname:*                            **ONWU**

*Former names:*

*Service Address:*                **PLOT 28 OTUNBA YOMI OSHIKOYA CLOSE  
LAGOS  
LAGOS STATE  
NIGERIA**

*Country/State Usually Resident:*    **NIGERIA**

*Date of Birth:*    **17/09/1962**                                *Nationality:*    **NIGERIAN**

*Occupation:*    **INVESTMENT BANKER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **VIVIAN,**

*Surname:*                            **WATSON**

*Former names:*

*Service Address:*                **28 CRANLEY ROAD  
WALTON-ON-THAMES  
SURREY  
KT12 5BL**

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

*Date of Birth:*    **14/09/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **PHARMACIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **KIMBERLY RYAN (NIGERIA) LIMITED**

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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.