



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05725912**

Date of this return: **31/12/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 31/12/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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