



Companies House

AR01 (ef)

Annual Return



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Company Name: **IKinema Limited**

Company Number: **05983680**

Date of this return: **30/04/2015**

SIC codes: **72190**

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

Situation of Registered Office: **THE WHITE HOUSE 2 MEADROW
GODALMING
SURREY
ENGLAND
GU7 3HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ALEXANDRE NIKOLOV**

Surname: **PECHEV**

Former names: **PECHEV**

Service Address: **11 BORELLI YARD
FARNHAM
SURREY
ENGLAND
GU9 7NU**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTYN**

Surname: **BUXTON-HOARE**

Former names:

Service Address: **SURREY TECHNOLOGY CENTRE UNIT 57 OCCAM ROAD
SURREY RESEARCH PARK
GUILDFORD
SURREY
UNITED KINGDOM
GU2 7YG**

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

Date of Birth: **06/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MAXIM JEREMY**

Surname: **DOBRES**

Former names:

Service Address: **THE WHITE HOUSE 2 MEADOW
GODALMING
SURREY
ENGLAND
GU7 3HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1951** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DR ALEXANDRE NIKOLOV**

Surname: **PECHEV**

Former names: **PECHEV**

Service Address: **11 BORELLI YARD
FARNHAM
SURREY
ENGLAND
GU9 7NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1971** *Nationality:* **BULGARIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 0.0001	<i>Number allotted</i>	1052700
		<i>Aggregate nominal value</i>	105.27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.004846
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1052700
		<i>Total aggregate nominal value</i>	105.27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : **52700 ORDINARY 0.0001 shares held as at the date of this return**
Name: **MAX DOBRES**

Shareholding 2 : **700000 ORDINARY 0.0001 shares held as at the date of this return**
Name: **ALEXANDRE NIKOLOV PECHEV**

Shareholding 3 : **300000 ORDINARY 0.0001 shares held as at the date of this return**
Name: **THE UNIVERSITY OF SURREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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