



Companies House
— for the record —

AR01 (ef)

Annual Return



X28GIT00

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Company Name: **KEROBO LIMITED**

Company Number: **06583919**

Date of this return: **02/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **GRIFFIN COURT 201 CHAPEL STREET
SALFORD
MANCHESTER
LANCASHIRE
M3 5EQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR KRISTIAN MYJAK**

Surname: **RASMUSSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **06/04/1984** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**
Name: **TEKLA CORPORATION**

Registered or principal address: **2ND FLOOR, CAPITAL CITY
INDEPENDENCE AVENUE PO BOX 1312
VICTORIA
MAHE
REP OF SEYCHELLES**

Non European Economic Area (EEA) Company

Legal Form: **TEKLA CORPORATION**
Law Governed: **REPUBLIC OF SEYCHELLES**
Register Location: **INTERNATIONAL BUSINESS COMPANIES**
Registration Number: **069463**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 150 |
| | | <i>Aggregate nominal value</i> | 150 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 150 |
| | | <i>Total aggregate nominal value</i> | 150 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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: **RODERICK BOND**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KEVIN ROGERS DAVISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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