



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X15ANRSB

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*Company Name:* **KINGLY SERVICES LIMITED**

*Company Number:* **06827457**

*Date of this return:* **23/02/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **BOND STREET 14 CLIFFORD STREET  
LONDON  
W1S 4JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ELIOT CHARLES**

*Surname:* **KAYE**

*Former names:*

*Service Address:* **33 HOLMFIELD AVENUE  
LONDON  
NW4 2LP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL EDWARD**

*Surname:*                **JOURDAIN**

*Former names:*

*Service Address:*        **BOND STREET HOUSE 14  
CLIFFORD STREET  
LONDON  
UNITED KINGDOM  
W1S 4JU**

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

*Date of Birth:*    **20/06/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRAHAM BARRY**

*Surname:* **SHORE**

*Former names:*

*Service Address:* **BOND STREET HOUSE 14 CLIFFORD STREET  
LONDON  
W1S 4JU**

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

*Date of Birth:* **27/04/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS OR CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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* : **25000000 ORDINARY shares held as at the date of this return**  
*Name:* **PUMA VCT III PLC**

*Shareholding 2* : **25000000 ORDINARY shares held as at the date of this return**  
*Name:* **PUMA VCT IV PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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