



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FAT KYDS LTD**

*Company Number:* **06985427**

*Date of this return:* **03/09/2014**

*SIC codes:* **14190**

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

*Situation of Registered Office:* **21 - 27  
LAMB'S CONDUIT STREET  
LONDON  
ENGLAND  
WC1N 3GS**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **GAYATRI**

Surname: **SIVANATHAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1983**

Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS,  
MARKETING AND STRATEGY**

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*Company Director* 2

Type: **Person**

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

Surname: **SIVANATHAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/03/1983**

Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1172</b>
		<i>Aggregate nominal value</i>	<b>117.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE: - NO VOTING RIGHTS; - EQUAL RIGHTS TO CAPITAL WITH THE B AND C SHARES ON WINDING UP; - RIGHT TO A DIVIDEND AS VOTED TO THE CLASS; AND - NO RIGHT OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE: - THE RIGHT TO VOTE WITH EACH B SHARE HAVING ONE VOTE; - EQUAL RIGHTS TO CAPITAL WITH THE A AND C SHARES ON WINDING UP; - RIGHT TO A DIVIDEND AS VOTED TO THE CLASS; AND - NO RIGHT OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2172</b>
		<i>Total aggregate nominal value</i>	<b>217.2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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* : 892 ORDINARY B shares held as at the date of this return  
108 shares transferred on 2014-05-08

*Name:* SATHTHYAN SIVANATHAN

*Shareholding 2* : 848 ORDINARY A shares held as at the date of this return

*Name:* MONUHAR ULLAH

*Shareholding 3* : 216 ORDINARY A shares held as at the date of this return

*Name:*                    **QUINCY CURRY**

*Shareholding 4*        : **108 ORDINARY A shares held as at the date of this return**

*Name:*                    **RAJEEV PATEL**

*Shareholding 5*        : **108 ORDINARY B shares held as at the date of this return**

*Name:*                    **GAYATRI SIVANATHAN**

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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.