



Companies House

AR01 (ef)

Annual Return



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Company Name: **KAMMERLINGS LIMITED**

Company Number: **07143316**

Date of this return: **02/02/2016**

SIC codes: **11010**
56210
96090

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

Situation of Registered Office: **C/O TAXASSIST ACCOUNTANTS**
235 BLACKSTOCK ROAD
LONDON
N5 2LL

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GEORGE IVOR**

Surname: **JAMES**

Former names:

Service Address: **16 OAKFIELD GLADE
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 9DP**

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

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEX DAVID**

Surname: **KAMMERLING**

Former names:

Service Address: **7A SHAFTESBURY ROAD
LONDON
UNITED KINGDOM
N19 4QW**

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

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HEINZ PETER**

Surname: **KAMMERLING**

Former names:

Service Address: **17 PRINCES ROAD**
 WEYBRIDGE
 SURREY
 ENGLAND
 KT13 9BH

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

Date of Birth: ****/09/1948** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR BASIT**

Surname: **NASIM**

Former names:

Service Address: **35 WELLINGTON ROAD
HATCHEND
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 4NF**

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

Date of Birth: ****/09/1978** *Nationality:* **BRITISH**
Occupation: **EQUITY TRADER, FINANCE**

Company Director **5**

Type: **Person**

Full forename(s): **MR OLIVER MAX**

Surname: **RIVERS**

Former names:

Service Address: **73C SUNNYSIDE ROAD
LONDON
UNITED KINGDOM
N19 3SL**

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

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**

Occupation: **STRATEGY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KAMMERLING'S INVESTMENT HOLDING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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