



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kontera Ltd**

Company Number: **07146505**

Date of this return: **04/02/2015**

SIC codes: **62090**
73110

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

Situation of Registered Office: **7TH FLOOR COMMUNICATIONS HOUSE 48 LEICESTER SQUARE**
LONDON
UNITED KINGDOM
WC2H 7LT

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN SAUL**

Surname: **AUERBACH**

Former names:

Service Address: **950 TOWER LANE
SUITE 2000
FOSTER CITY
USA
CA 94404**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **02/01/1963**

Nationality: **AMERICAN**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MS JEANN LOW NGIAP**

Surname: **JONG**

Former names:

Service Address: **7TH FLOOR COMMUNICATIONS HOUSE 48 LEICESTER
SQUARE
LONDON
UNITED KINGDOM
WC2H 7LT**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **24/12/1960** *Nationality:* **SINGAPOREAN**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KONTERA TECHNOLOGIES INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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