



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/10/2013**

Company Name: **KAVALAKE LIMITED**

Company Number: **07360142**

Date of this return: **31/08/2013**

SIC codes: **56101**

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

Situation of Registered Office: **1 CATHERINE PLACE
LONDON
UNITED KINGDOM
SW1E 6DX**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR GEOFFREY JOHN**

Surname: **EADES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **GILLIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1966**

Nationality: **BRITISH**

Occupation: **CHEF**

Company Director **3**

Type: **Person**
Full forename(s): **MR GORDON JAMES**

Surname: **RAMSAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1966** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	214332
		<i>Aggregate nominal value</i>	2143.32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	214332
		<i>Total aggregate nominal value</i>	2143.32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : **208953 ORDINARY shares held as at the date of this return**
Name: **GORDAN JAMES RAMSAY**

Shareholding 2 : **5378 ORDINARY shares held as at the date of this return**
Name: **SARA ANNE STEWART**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CAYETANA RAMSAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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