



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2015**

X4I4ET8X

Company Name: **Kwatsi Limited**

Company Number: **07388404**

Date of this return: **27/09/2015**

SIC codes: **63110**

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

Situation of Registered Office: **HANOVER HOUSE 14 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HAL MANAGEMENT LIMITED**

*Registered or
principal address:* **HANOVER HOUSE 14 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2213446**

Company Director **1**

Type: **Person**

Full forename(s): **KEITH NORMAN GEORGE**

Surname: **BRADLEY**

Former names:

Service Address: **HANOVER HOUSE 14 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HP**

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

Date of Birth: ****/09/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **OLIVER EDWARD PETER**

Surname: **BRADLEY**

Former names:

Service Address: **FLOOR 1 LIBERATION STATION
ST HELIER
JERSEY
JE2 3AS**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/08/1972**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 3

Type: **Person**
Full forename(s): **RICHARD BERRIDGE**

Surname: **THORNTON**

Former names:

Service Address: **HANOVER HOUSE 14 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HP**

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

Date of Birth: ****/09/1948** *Nationality:* **NEW ZEALAND**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31651537
		<i>Aggregate nominal value</i>	63.303074
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000002
		<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.

Class of shares	ORDINARY	<i>Number allotted</i>	463832
		<i>Aggregate nominal value</i>	0.927664
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.11641
		<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>	32115369
		<i>Total aggregate nominal value</i>	64.230738

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 : **26000000 ORDINARY shares held as at the date of this return**
Name: **KEITH NORMAN GEORGE BRADLEY**

Shareholding 2 : **500000 ORDINARY shares held as at the date of this return**
Name: **OLIVER BRADLEY**

Shareholding 3 : **107945 ORDINARY shares held as at the date of this return**

Name: **OLIVER BRADLEY**

Shareholding 4 : **215889 ORDINARY shares held as at the date of this return**
Name: **SIMON R. BROCH**

Shareholding 5 : **250000 ORDINARY shares held as at the date of this return**
Name: **MARGHERITA CELLA**

Shareholding 6 : **65000 ORDINARY shares held as at the date of this return**
Name: **MARTA ANN TUEY DRUMMOND**

Shareholding 7 : **130000 ORDINARY shares held as at the date of this return**
Name: **FREELAND LIMITED**

Shareholding 8 : **130000 ORDINARY shares held as at the date of this return**
Name: **ALAN GELB**

Shareholding 9 : **85889 ORDINARY shares held as at the date of this return**
Name: **ANESTIS IOSIFIDIS**

Shareholding 10 : **130000 ORDINARY shares held as at the date of this return**
Name: **LONDON ORTHOPAEDIC SERVICES LIMITED**

Shareholding 11 : **250000 ORDINARY shares held as at the date of this return**
Name: **BARTLOMIEJ LUSZCZ**

Shareholding 12 : **42945 ORDINARY shares held as at the date of this return**
Name: **PETER MACONIE**

Shareholding 13 : **215889 ORDINARY shares held as at the date of this return**
Name: **HARRY SHIERS**

Shareholding 14 : **500000 ORDINARY shares held as at the date of this return**
Name: **RICHARD BERRIDGE THORNTON**

Shareholding 15 : **130000 ORDINARY shares held as at the date of this return**
Name: **ANNE TOGNETTI**

Shareholding 16 : **250275 ORDINARY shares held as at the date of this return**
Name: **PAUL VAUGHAN**

Shareholding 17 : **3111537 ORDINARY shares held as at the date of this return**
Name: **POVL SEBASTIAN HANSEN VAUGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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