AR01 (ef)

Annual Return

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Company Name:	**KERMOTION FINANCE LIMITED**
Company Number:	**07427574**
Date of this return:	**02/11/2011**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE 31 THE QUADRANT** **99 PARKWAY AVENUE** **SHEFFIELD** **SOUTH YORKSHIRE** **S9 4WG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): DAVID WILLIAM

Surname: TUNLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/02/1951   *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 2

Type: **Person**

Full forename(s): MR KEITH GRAHAM

Surname: WARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/10/1953   *Nationality:* BRITISH

Occupation: FINANCE AND ACCOUNTING

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	Number allotted	103268298
		Aggregate nominal value	103268298
Currency	EUR	Amount paid per share	103268298
		Amount unpaid per share	0

Prescribed particulars

EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS, AND ON A POLL HAS ONE VOTE FOR EVERY SHARE HELD

Statement of Capital   (Totals)

Currency	EUR	Total number of shares	103268298
		Total aggregate nominal value	103268298

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2011 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   : **103268298 ORDINARY shares held as at the date of this return**

Name: **KERMOTION ITALIA SRL**

Authorisation

Authenticated

This form was authorised by one of the following:

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