



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2015**

X48CPEMY

Company Name: **K COMMS GROUP LIMITED**

Company Number: **07632340**

Date of this return: **12/05/2015**

SIC codes: **64209**

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

Situation of Registered Office: **FARRINGDON PLACE 20 FARRINGDON ROAD
LONDON
EC1M 3HE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN ANTHONY**

Surname: **BILBOUL**

Former names:

Service Address: **31 VERNON STREET
LONDON
UNITED KINGDOM
W14 0RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID MERVYN**

Surname: **BOUNAGUIDI**

Former names:

Service Address: **31 VERNON STREET
LONDON
UNITED KINGDOM
W14 0RN**

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

Date of Birth: **13/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MCGRATH**

Former names:

Service Address: **31 VERNON STREET
LONDON
UNITED KINGDOM
W14 0RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **SCOFFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 12/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KARMA COMMUNICATIONS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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