



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/06/2012**

**X1AQJ74P**

*Company Name:* **KEFI LTD**

*Company Number:* **07632744**

*Date of this return:* **12/05/2012**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **307-308 LINTON HOUSE  
164-180 UNION STREET  
LONDON  
UNITED KINGDOM  
SE1 0LH**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR NICHOLAS JOHN**

Surname: **DONALDSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/12/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

*Company Director* 2

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

Surname: **MANKARIOUS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/03/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

### *Company Director* 3

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

*Surname:* **PAGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/06/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

### *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JATINDER KAUR**

*Surname:* **SANGHERA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/05/1972** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.14315</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS; RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP; SHARES NOT TO BE OR LIABLE TO BE REDEEMED**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>1 shares transferred on 2011-06-17</b>
<i>Name:</i>	<b>A.C. DIRECTORS LIMITED</b>
<i>Shareholding 2</i>	<b>: 2500000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID PAGE</b>
<i>Shareholding 3</i>	<b>: 2500000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NABIL MANKARIOUS</b>
<i>Shareholding 4</i>	<b>: 250000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MORIS MANKARIOUS</b>
<i>Shareholding 5</i>	<b>: 250000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KAREN SMITH</b>
<i>Shareholding 6</i>	<b>: 210000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NICHOLAS DONALDSON</b>

*Shareholding 7* : 2000000 ORDINARY shares held as at the date of this return  
*Name:* SAMI WASIF

*Shareholding 8* : 800000 ORDINARY shares held as at the date of this return  
*Name:* PAUL SOLARI

*Shareholding 9* : 150000 ORDINARY shares held as at the date of this return  
*Name:* PAUL LELAW

*Shareholding 10* : 50000 ORDINARY shares held as at the date of this return  
*Name:* JAY SANGHERA

*Shareholding 11* : 500000 ORDINARY shares held as at the date of this return  
*Name:* GIUSEPPE MASCOLI

*Shareholding 12* : 58000 ORDINARY shares held as at the date of this return  
*Name:* GORDON FITZJOHN

*Shareholding 13* : 58000 ORDINARY shares held as at the date of this return  
*Name:* PENNY FREER

*Shareholding 14* : 58000 ORDINARY shares held as at the date of this return  
*Name:* ANTONIA MILES

*Shareholding 15* : 58000 ORDINARY shares held as at the date of this return  
*Name:* MARK BRUMBY

*Shareholding 16* : 500000 ORDINARY shares held as at the date of this return  
*Name:* NIGEL SALDHANA

*Shareholding 17* : 58000 ORDINARY shares held as at the date of this return  
*Name:* CHARLES MCMICKING

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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