



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28LP5J9**

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*Company Name:* **KEFI LTD**

*Company Number:* **07632744**

*Date of this return:* **12/05/2013**

*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**

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*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**

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### *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:*   **ENGLAND**

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

*Occupation:*     **COMPANY DIRECTOR**

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### *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*

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## 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 12/05/2013 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* : **2500000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PAGE**

*Shareholding 2* : **2500000 ORDINARY shares held as at the date of this return**  
*Name:* **NABIL MANKARIOUS**

*Shareholding 3* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **MORIS MANKARIOUS**

*Shareholding 4* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN SMITH**

*Shareholding 5* : **210000 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS DONALDSON**

*Shareholding 6* : **2000000 ORDINARY shares held as at the date of this return**  
*Name:* **SAMI WASIF**

*Shareholding 7* : **800000 ORDINARY shares held as at the date of this return**

*Name:* PAUL SOLARI

*Shareholding 8* : 150000 ORDINARY shares held as at the date of this return  
*Name:* PAUL LELAW

*Shareholding 9* : 50000 ORDINARY shares held as at the date of this return  
*Name:* JAY SANGHERA

*Shareholding 10* : 500000 ORDINARY shares held as at the date of this return  
*Name:* GIUSEPPE MASCOLI

*Shareholding 11* : 58000 ORDINARY shares held as at the date of this return  
*Name:* GORDON FITZJOHN

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

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

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

*Shareholding 15* : 500000 ORDINARY shares held as at the date of this return  
*Name:* NIGEL SALDHANA

*Shareholding 16* : 58000 ORDINARY shares held as at the date of this return  
*Name:* CHARLES MCMICKING

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### *Authorisation*

*Authenticated*

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

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