



Companies House

AR01 (ef)

Annual Return



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X575IQDK

Company Name: **KEFI LTD**

Company Number: **07632744**

Date of this return: **12/05/2016**

SIC codes: **56101**

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

Situation of Registered Office: **1ST FLOOR, 50-51 BERWICK STREET
LONDON
ENGLAND
W1F 8SJ**

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: **ENGLAND**

Date of Birth: ****/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: ****/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: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NICHOLAS CHI WAI**

Surname: **WONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6150000
		<i>Aggregate nominal value</i>	61.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.07
		<i>Amount unpaid per share</i>	0

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

Class of shares	ORDINARY	<i>Number allotted</i>	4190000
		<i>Aggregate nominal value</i>	41.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.26
		<i>Amount unpaid per share</i>	0

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

Class of shares	ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	0.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.52
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	10410000
		<i>Total aggregate nominal value</i>	104.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **DAVID PAGE**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **NABIL MANKARIOUS**

Shareholding 3 : **10310000 ORDINARY shares held as at the date of this return**
Name: **THE FULHAM SHORE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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