



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2015**

X49583Q1

Company Name: **KEFI LTD**

Company Number: **07632744**

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

SIC codes: **56101**

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

Situation of Registered Office: **307-308 LINTON HOUSE
164-180 UNION STREET
LONDON
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): **NICHOLAS CHI WAI**

Surname: **WONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1976** 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 12/05/2015 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 : **50000 ORDINARY shares held as at the date of this return**
2450000 shares transferred on 2014-10-20

Name: **DAVID PAGE**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
2450000 shares transferred on 2014-10-20

Name: **NABIL MANKARIOUS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
250000 shares transferred on 2014-10-20

Name: **MORIS MANKARIOUS**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
250000 shares transferred on 2014-10-20

Name: **KAREN SMITH**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
210000 shares transferred on 2014-10-20

Name: **NICHOLAS DONALDSON**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
2000000 shares transferred on 2014-10-20

Name: **SAMI WASIF**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**
800000 shares transferred on 2014-10-20

Name: **PAUL SOLARI**

Shareholding 8 : **0 ORDINARY shares held as at the date of this return**
150000 shares transferred on 2014-10-20

Name: **PAUL LELAW**

Shareholding 9 : **0 ORDINARY shares held as at the date of this return**
50000 shares transferred on 2014-10-20

Name: **JAY SANGHERA**

Shareholding 10 : **0 ORDINARY shares held as at the date of this return**

500000 shares transferred on 2014-10-20

Name: GIUSEPPE MASCOLI

Shareholding 11 : 0 ORDINARY shares held as at the date of this return

58000 shares transferred on 2014-10-20

Name: GORDON FITZJOHN

Shareholding 12 : 0 ORDINARY shares held as at the date of this return

58000 shares transferred on 2014-10-20

Name: PENNY FREER

Shareholding 13 : 0 ORDINARY shares held as at the date of this return

58000 shares transferred on 2014-10-20

Name: ANTONIA MILES

Shareholding 14 : 0 ORDINARY shares held as at the date of this return

58000 shares transferred on 2014-10-20

Name: MARK BRUMBY

Shareholding 15 : 0 ORDINARY shares held as at the date of this return

500000 shares transferred on 2014-10-20

Name: NIGEL SALDHANA

Shareholding 16 : 0 ORDINARY shares held as at the date of this return

58000 shares transferred on 2014-10-20

Name: CHARLES MCMICKING

Shareholding 17 : 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.