



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KINOPTO LIMITED**

Company Number: **07875334**

Date of this return: **08/12/2012**

SIC codes: **59131**

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

Situation of Registered Office: **FLAT 4 72 THICKET ROAD
LONDON
UNITED KINGDOM
SE20 8DR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR THOMAS DANE**

Surname: **BILLINGS**

Former names:

Service Address: **BURPHAM COURT FARM CLAY LANE**
 JACOB'S WELL
 GUILDFORD
 SURREY
 ENGLAND
 GU4 7NA

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

Date of Birth: **20/04/1984** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL LESLIE**

Surname: **JEREMIAH**

Former names:

Service Address: **FLAT 4 72 THICKET ROAD
LONDON
ENGLAND
SE20 8DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1983** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	23332
		<i>Aggregate nominal value</i>	233.32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23332
		<i>Total aggregate nominal value</i>	233.32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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

Shareholding 1 : 9916 A ORDINARY shares held as at the date of this return
Name: DANIEL JEREMIAH

Shareholding 2 : 9916 A ORDINARY shares held as at the date of this return
Name: THOMAS BILLINGS

Shareholding 3 : 337 A ORDINARY shares held as at the date of this return
Name: JAMES MANNING

Shareholding 4 : 1587 A ORDINARY shares held as at the date of this return
Name: CHARITY MANNING

Shareholding 5 : 2 A ORDINARY shares held as at the date of this return
Name: ANDREW NORRIS

Shareholding 6 : 50 A ORDINARY shares held as at the date of this return
Name: BEN WARDLE

Shareholding 7 : 200 A ORDINARY shares held as at the date of this return

Name: GARETH JEREMIAH

Shareholding 8 : 20 A ORDINARY shares held as at the date of this return
Name: FASEL RAHSHID

Shareholding 9 : 50 A ORDINARY shares held as at the date of this return
Name: LAURENCE COVILL

Shareholding 10 : 2 A ORDINARY shares held as at the date of this return
Name: GREGORY NICOLL

Shareholding 11 : 50 A ORDINARY shares held as at the date of this return
Name: PIERS WESTERN

Shareholding 12 : 150 A ORDINARY shares held as at the date of this return
Name: JAMES DOWNES

Shareholding 13 : 20 A ORDINARY shares held as at the date of this return
Name: JON LAVIS

Shareholding 14 : 10 A ORDINARY shares held as at the date of this return
Name: JOANNE ROBINSON

Shareholding 15 : 35 A ORDINARY shares held as at the date of this return
Name: LISA HUNT

Shareholding 16 : 5 A ORDINARY shares held as at the date of this return
Name: LAURA BILLINGS

Shareholding 17 : 100 A ORDINARY shares held as at the date of this return
Name: MARK MALBAS

Shareholding 18 : 50 A ORDINARY shares held as at the date of this return
Name: RAMONA XU

Shareholding 19 : 2 A ORDINARY shares held as at the date of this return
Name: MILES WILLIAM GRIFFITHS

Shareholding 20 : 50 A ORDINARY shares held as at the date of this return
Name: JAN REES

Shareholding 21 : 20 A ORDINARY shares held as at the date of this return
Name: RYAN TUCKNOTT

Shareholding 22 : 10 A ORDINARY shares held as at the date of this return

Name: SARAH DAWES

Shareholding 23 : 750 A ORDINARY shares held as at the date of this return

Name: DAVID COOKSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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