Companies House

AR01 (ef)

Annual Return

Company Name:	**GROWN KID LTD**
Company Number:	**08096636**
Date of this return:	**07/06/2016**
SIC codes:	**59200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE B 29 HARLEY STREET** **LONDON** **W1G 9QR**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MISS CECILIA**

Surname: **PIETRZKO**

Former names:

Service Address: **104 AVENUE DU PRÉSIDENT WILSON**
MONTREUIL
FRANCE
93100

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/05/1988** *Nationality:* **FRENCH**
Occupation: **PROJECT EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**1000**
Currency	GBP	*Amount paid per share*	**0**
		Amount unpaid per share	**1000**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LEE-JAMES DIMITRI EDJOUMA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CECILIA PIETRZKO**

Authorisation

Authenticated

This form was authorised by one of the following:

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