

AR01 (ef)

Annual Return

08/09/2014



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Received for filing in Electronic Format on the:

Company Name: KKCJ LTD

Company Number: 08178605

Date of this return: 14/08/2014

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

4TH FLOOR

READING BRIDGE HOUSE GEORGE STREET

READING BERKSHIRE ENGLAND RG1 8LS

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR KAH KUI
Surname:	НО
Former names:	
Service Address:	HOPE COVE CUDDINGTON WAY CHEAM SURREY UNITED KINGDOM SM2 7HY
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 08/05/1955 Occupation: INTERIOR	Nationality: SINGAPOREAN DESIGNER

Company Director 2

Type: Person

Full forename(s): MR JOHN CHARLES

Surname: MAYO

Former names:

Service Address: 201 BISHOPSGATE

LONDON

UNITED KINGDOM

EC2M 3AF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/04/1956 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE. ON A POLL EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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: JOHN CHARLES MAYO

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: KAH KUI HO

Authorisation

Authenticated

This form was authorised by one of the following:

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