



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kawaii Animals Limited**

Company Number: **08378630**

Date of this return: **29/01/2015**

SIC codes: **47910**

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

Situation of Registered Office: **5 ROSEBERRY DRIVE MADELEY
NR. CREWE
STAFFORDSHIRE
ENGLAND
CW3 9HL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS CAROLE ANNE**

Surname: **BAGLEY**

Former names: **BAGLEY**

Service Address: **5 ROSEBERRY DRIVE MADELEY
NR CREWE
STAFFORDSHIRE
UNITED KINGDOM
CW3 9HL**

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

Date of Birth: **03/03/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR KARL**

Surname: **BAGLEY**

Former names:

Service Address: **5 ROSEBERRY DRIVE MADELEY
NR. CREWE
STAFFORDSHIRE
ENGLAND
CW3 9HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SAMUEL THOMAS EDWARD**

Surname: **TAYLOR**

Former names:

Service Address: **49 PARK DRIVE BARLASTON
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST12 9DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1994** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **TAYLOR**

Former names:

Service Address: **49 PARK DRIVE BARLASTON
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST12 9DW**

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

Date of Birth: **09/10/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS NO ENTITLEMENT TO VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS NO ENTITLEMENT TO VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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

<i>Shareholding 1</i>	: 81 ORDINARY shares held as at the date of this return 9 shares transferred on 2014-09-29
<i>Name:</i>	CAROLE ANNE BAGLEY
<i>Shareholding 2</i>	: 1 ORDINARY 'A' shares held as at the date of this return
<i>Name:</i>	CAROLE ANNE BAGLEY
<i>Shareholding 3</i>	: 9 ORDINARY shares held as at the date of this return
<i>Name:</i>	KARL BAGLEY
<i>Shareholding 4</i>	: 9 ORDINARY shares held as at the date of this return
<i>Name:</i>	SUSAN JANE TAYLOR
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return 9 shares transferred on 2014-09-26
<i>Name:</i>	SAMUEL THOMAS EDWARD TAYLOR
<i>Shareholding 6</i>	: 1 ORDINARY 'B' shares held as at the date of this return
<i>Name:</i>	SAMUEL THOMAS EDWARD TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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