



Companies House

AR01 (ef)

Annual Return



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Company Name: **ST. KIDD LIMITED**

Company Number: **08632887**

Date of this return: **01/08/2014**

SIC codes: **47910**

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

Situation of Registered Office: **19 PORTLAND PLACE
LONDON
ENGLAND
W1B 1PX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD ALEC**

Surname: **CULLEN**

Former names:

Service Address: **CHIDDINGHURST CHIDDINGLY**
 LEWES
 EAST SUSSEX
 UNITED KINGDOM
 BN8 6HJ

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

Date of Birth: **19/08/1986** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): **MR DOUGIE LEE**

Surname: **POYNTER**

Former names:

Service Address: **OJK 19 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PX**

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

Date of Birth: **30/11/1987** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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: **RICHARD ALEC CULLEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DOUGIE LEE POYNTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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