



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2015**

X4LR2ZC8

Company Name: **KOKOON TECHNOLOGY LTD**

Company Number: **08740486**

Date of this return: **21/10/2015**

SIC codes: **26400**

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

Situation of Registered Office: **UNIT M1, SHAKESPEARE BUSINESS CENTRE 245A COLDHARBOUR
LANE,
LONDON
ENGLAND
SW9 8RR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR TIMOTHY JOSEPH**

Surname: **ANTOS**

Former names:

Service Address: **FLAT 6 100
PALACE ROAD
TULSE HILL
LONDON
UNITED KINGDOM
SW2 3JZ**

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

Date of Birth: ****/04/1986** *Nationality:* **BRITISH**

Occupation: **STRATEGY MANAGER**

Company Director 2

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

Surname: **HALL**

Former names:

Service Address: **138A WHITEHILL ROAD
CAMBRIDGE
UNITED KINGDOM
CB5 8LY**

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

Date of Birth: ****/12/1986** *Nationality:* **BRITISH**
Occupation: **ELECTRONIC ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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

Shareholding 1 : **6700 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY ANTOS**

Shareholding 2 : **3300 ORDINARY shares held as at the date of this return**
Name: **RICHARD HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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