

# **AR01** (ef)

#### **Annual Return**



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Company Name:

**KORE 8 LIMITED** 

Company Number:

08798375

Date of this return:

02/12/2014

SIC codes:

43910

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O YORK PLACE ELIZABETH HOUSE

**QUEEN STREET** 

LEEDS

WEST YORKSHIRE

**LS1 2TW** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BRIAN

Surname: PELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/07/1963 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	200
Currency	GBP	Aggregate nominal value	200
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-04-30

Name: GWECO DIRECTORS LTD

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: BRIAN PELL

Shareholding 3 : 175 ORDINARY shares held as at the date of this return

Name: YORK PLACE COMPANY NOMINEES LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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