



Companies House

AR01 (ef)

Annual Return



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Company Name: KETRAWE HOLDING LIMITED

Company Number: 08808585

Date of this return: 10/12/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: FOURTH FLOOR 20 MARGARET STREET
LONDON
ENGLAND
W1W 8RS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VERSOS SECRETARIES LIMITED**

*Registered or
principal address:* **180-186 KINGS CROSS ROAD
LONDON
UNITED KINGDOM
WC1X 9DE**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **07765985**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD PETER**

Surname: **HAZZARD**

Former names:

Service Address: **180-186 KINGS CROSS ROAD
LONDON
UNITED KINGDOM
WC1X 9DE**

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

Date of Birth: **10/05/1987** *Nationality:* **BRITISH**

Occupation: **ASSISTANT MANAGER**

Company Director 2

Type: **Corporate**
Name: **VERSOS DIRECTORS LIMITED**

*Registered or
principal address:* **180-186 KINGS CROSS ROAD
LONDON
UNITED KINGDOM
WC1X 9DE**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **07766323**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 10/12/2014 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**
100 shares transferred on 2014-08-13

Name: **VERSOS INVESTMENTS LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **YAMEST INVESTMENT SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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