



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* KETRAWE HOLDING LIMITED

*Company Number:* 08808585

*Date of this return:* 10/12/2015

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* FOURTH FLOOR 20 MARGARET STREET  
LONDON  
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**

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*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:*    **ENGLAND**

*Date of Birth:*    **\*\*/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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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* : **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.