



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 10/11/2014

Company Name: KAUFMANN&HARRIS LIMITED

Company Number: 09040969

Date of this return: 10/11/2014

SIC codes: 47990

Company Type: Private company limited by shares

Situation of Registered Office: 44 WESTSTAND APARTMENT
Highbury Stadium Square
LONDON
N5 1FG

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROMAN**

Surname: **KAUFMANN**

Former names:

Service Address: **44 WESTSTAND APARTMENT
Highbury Stadium Sq
LONDON
ENGLAND
N5 1FG**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **18/07/1985** *Nationality:* **SWISS**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **THOMPSON**

Former names:

Service Address: **44 Highbury Stadium Square
London
England
N5 1FG**

Country/State Usually Resident: **England**

Date of Birth: **25/01/1988** *Nationality:* **British**
Occupation: **Company Director**

Company Director **3**

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

Surname: **MAGGIO**

Former names:

Service Address: **44 Highbury Stadium Square**
 LONDON
 ENGLAND
 N5 1FG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1991** *Nationality:* **ARGENTINE**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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 : 1000 ORD shares held as at the date of this return
2000 shares transferred on 2014-11-10

Name: ROMAN KAUFMANN

Shareholding 2 : 1000 ORD shares held as at the date of this return

Name: ASHLEY THOMPSON

Shareholding 3 : 1000 ORD shares held as at the date of this return

Name: MARTIN MAGGIO

Authorisation

Authenticated

This form was authorised by one of the following:

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