



Companies House

AR01 (ef)

Annual Return



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Company Name: **KIKO GASPAR COMMUNICATIONS LTD**

Company Number: **09528466**

Date of this return: **07/04/2016**

SIC codes: **70210**

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

Situation of Registered Office: **12 HANBURY STREET 12 HANBURY STREET
FLAT B
LONDON
UNITED KINGDOM
E1 6QR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IVO EMANUEL SIMOES ROSA**

Surname: **GASPAR**

Former names:

Service Address: **FLAT B N. 12 HANBURY STREET
LONDON
UNITED KINGDOM
E1 6QR**

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

Date of Birth: ****/10/1981** *Nationality:* **PORTUGUESE**

Occupation: **PUBLIC RELATIONS AND
COMMUNICATION**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **MESERVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1973**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	510
		<i>Aggregate nominal value</i>	510
<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.

Class of shares	B ORDINARY	<i>Number allotted</i>	245
		<i>Aggregate nominal value</i>	245
<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.

Class of shares	C ORDINARY	<i>Number allotted</i>	245
		<i>Aggregate nominal value</i>	245
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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 : **510 A ORDINARY shares held as at the date of this return**
490 shares transferred on 2016-02-04

Name: **IVO EMANUEL SIMOES ROSA GASPAR**

Shareholding 2 : **245 B ORDINARY shares held as at the date of this return**

Name: **PAULO BIAGETTI**

Shareholding 3 : **245 C ORDINARY shares held as at the date of this return**

Name: **STEVEN JOHN MESERVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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