



Companies House
— for the record —

363a_(ef)

Annual Return



X891W99T

Received for filing in Electronic Format on the: 23/04/2009

Company Name: **KINASOURCE LIMITED**

Company Number: **SC230633**

Company Details

Period Ending: **22/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JAMES BLACK CENTRE
DOW STREET
DUNDEE
TAYSIDE
SCOTLAND
DD1 5EH**

Details of Officers of the Company

Company Secretary 1:

Name: **DR DINA DIKOVSKAYA**

Address: **18 BALLINDEAN CRESCENT
DUNDEE
TAYSIDE
DD4 8PH**

Director 1 :

Name: **DR AXEL KNEBEL**

Address: **18 BALLINDEAN CRESCENT
DUNDEE
DD4 8PH**

Date of Birth: **26/05/1967** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 22/04/2009

Name:

DINA DIKOVSKAYA

Address:

Shareholding 2:

2 ORDINARY Shares held as at 22/04/2009

Name:

DAVID EVANS

Address:

Shareholding 3:

89 ORDINARY Shares held as at 22/04/2009

Name:

AXEL KNEBEL

Address:

Shareholding 4:

2 ORDINARY Shares held as at 22/04/2009

Name:

DAVID P LANE

Address:

Shareholding 5:

2 ORDINARY Shares held as at 22/04/2009

Name:

MAIREAD MURNION

Address:

Shareholding 6:

2 ORDINARY Shares held as at 22/04/2009

Name:

DARIO ALESSI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2009**

Authenticated: **Yes (SC)**