Companies House

AR01 (ef)

Annual Return

Company Name:	**KINASOURCE LIMITED**
Company Number:	**SC230633**
Date of this return:	**22/04/2014**
SIC codes:	**72110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**JAMES BLACK CENTRE DOW STREET** **DUNDEE** **TAYSIDE** **SCOTLAND** **DD1 5EH**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **DR AXEL**

Surname: **KNEBEL**

Former names:

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

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

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		*Number allotted*	**100**
			Aggregate nominal value	**100**
Currency	GBP		*Amount paid per share*	**0**
			Amount unpaid per share	**0**

Prescribed particulars

NO PARTICULARS HAVE BEEN SPECIFIED SO FAR

Statement of Capital (Totals)

Currency	GBP		*Total number of shares*	**100**
			Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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
Name:
: **3 ORDINARY shares held as at the date of this return**
  DINA DIKOVSKAYA

Shareholding 2
Name:
: **2 ORDINARY shares held as at the date of this return**
  DAVID EVANS

Shareholding 3
Name:
: **89 ORDINARY shares held as at the date of this return**
  AXEL KNEBEL

Shareholding 4
Name:
: **2 ORDINARY shares held as at the date of this return**
  DAVID P LANE

Shareholding 5
Name:
: **2 ORDINARY shares held as at the date of this return**
  MAIREAD MURNION

Shareholding 6
Name:
: **2 ORDINARY shares held as at the date of this return**
  DARIO ALESSI

Authorisation

Authenticated

This form was authorised by one of the following:

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