



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XGQTKTOX**

*Company Name:* **KINASOURCE LIMITED**

*Company Number:* **SC230633**

*Date of this return:* **22/04/2011**

*SIC codes:* **7310**

*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)

<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>0</b>

*Prescribed particulars*

NO PARTICULARS HAVE BEEN SPECIFIED SO FAR

## 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 22/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **3 ORDINARY shares held as at 2011-04-22**  
*Name:* **DINA DIKOVSKAYA**

*Shareholding 2* : **2 ORDINARY shares held as at 2011-04-22**  
*Name:* **DAVID EVANS**

*Shareholding 3* : **89 ORDINARY shares held as at 2011-04-22**  
*Name:* **AXEL KNEBEL**

*Shareholding 4* : **2 ORDINARY shares held as at 2011-04-22**  
*Name:* **DAVID P LANE**

*Shareholding 5* : **2 ORDINARY shares held as at 2011-04-22**  
*Name:* **MAIREAD MURNION**

*Shareholding 6* : **2 ORDINARY shares held as at 2011-04-22**  
*Name:* **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.