



Companies House

AR01 (ef)

Annual Return



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X46172AO

Company Name: **KINASOURCE LIMITED**

Company Number: **SC230633**

Date of this return: **22/04/2015**

SIC codes: **72110**

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

Situation of Registered Office: **JAMES BLACK CENTRE DOW STREET
DUNDEE
TAYSIDE
DD1 5EH**

Officers of the company

Company Director **1**

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

Surname: **KNEBEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULARS HAVE BEEN SPECIFIED SO FAR

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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 : 18 ORDINARY shares held as at the date of this return
Name: DINA DIKOVSKAYA

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2015-04-22
Name: DAVID EVANS

Shareholding 3 : 76 ORDINARY shares held as at the date of this return
13 shares transferred on 2015-04-22
Name: AXEL KNEBEL

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

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

Shareholding 6 : 2 ORDINARY shares held as at the date of this return

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.