



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/11/2011**

Company Name: **KENTPORT LIMITED**

Company Number: **02074235**

Date of this return: **11/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **1ST FLOOR
7 - 10 CHANDOS STREET
LONDON
W1G 9DQ**

Officers of the company

Company Secretary 1

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

Surname: **RASNER**

Former names:

Service Address: **BODEN OPPENHOFF RASOR RAUE
HOHENSTAUFENRING 62
5000 KOLN 1
COLOGNE
GERMANY**

Company Director ***1***

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

Surname: **RASNER**

Former names:

Service Address: **BODEN OPPENHOFF RASOR RAUE
HOHENSTAUFENRING 62
5000 KOLN 1
COLOGNE
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/04/1930** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR HORST**

Surname: **WILL**

Former names:

Service Address: **BRUECBENSTRASSE 21 KOLN 1
COLOGNE
GERMANY
10 16 26**

Country/State Usually Resident: **GERMANY**

Date of Birth: **04/06/1933** *Nationality:* **GERMAN**

Occupation: **MANAGEMENT CONSULTANT &
DIRECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HORST WILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HENNING RASNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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