



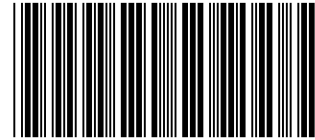
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Companies House
— for the record —

Annual Return

Company Name: HS KIO SHOP & CATERING LIMITED

Company Number: 04835197



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Received for filing in Electronic Format on the: 05/11/2007

Company Details

Period Ending: 17/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9262

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

VICARAGE HOUSE, SUITE 44 At Registered Office
58-60 KENSINGTON CHURCH
STREET
LONDON
W8 4DB

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FIRSTGATE LIMITED

Address: VICARAGE HOUSE
58-60 KENSINGTON CHURCH
STREET
LONDON W8 4DB

Director 1:

Name: ANDREA ZURMAHR
Date of Birth: 08/01/1961
Nationality: GERMAN
Occupation: DIRECTOR

Address: BIRKER WEG 42
ERKELENZ
41812
GERMANY

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 17/07/2007

Name: **ANDREA ZURMAHR**

Address: **42 BIRKER WEG
ERKELENZ
GERMANY 4181 2**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**