



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/12/2012**

Company Name: **KOKONUT PACIFIC (UK) LIMITED**

Company Number: **05313107**

Date of this return: **14/12/2012**

SIC codes: **46180**

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

Situation of Registered Office: **THIRBY HORSESHOE LANE
ASH VALE
ALDERSHOT
HANTS
ENGLAND
GU12 5LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN PATRICIA**

Surname: **ETHERINGTON**

Former names:

Service Address: **10 AMBALINDUM STREET
HAWKER AUSTRALIAN CAPITAL
TERRITORY ACT 2614
AUSTRALIA**

Company Director **1**

Type: **Person**
Full forename(s): **DR DAN MAXWELL**

Surname: **ETHERINGTON**

Former names:

Service Address: **10 AMBALINDUM STREET
HAWKER
ACT 2614
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **15/10/1936** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS AND ON ALL WRITTEN MEMBERS RESOLUTIONS (B)THE RIGHT TO PARTICIATE IN ANY DIVIDEND OR OTHER DISTRIBUTION DECLARED ON THE ORDINARY SHARE CAPITAL OF THE COMPANY (C)THE RGHT TO PARTICIPATE IN ANY DISTRIBTIN OF CAPITAL TO ORDINARY SHAREHOLDERS INCLUDING ON A WINDING UP (D) THE SHARE IS NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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: **KOKONUT PACIFIC PTY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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