



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05313107**

*Date of this return:* **14/12/2010**

*SIC codes:* **5118**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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* : 1 ORDINARY shares held as at 2010-12-14  
*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.