



Companies House
— for the record —

AR01 (ef)

Annual Return



XPCYGRHK

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Company Name: **Kana Fantham Ltd**

Company Number: **06494694**

Date of this return: **05/02/2011**

SIC codes: **7414**

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

Situation of Registered Office: **30 NELSON STREET
LEICESTER
UNITED KINGDOM
LE1 7BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN PHILIP**

Surname: **JINKS**

Former names:

Service Address: **HORSESHOE HOUSE 2 MAIN ROAD
TWYFORD
LEICESTERSHIRE
ENGLAND
LE14 2HL**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL DAVID**

Surname: **FANTHAM**

Former names:

Service Address: **8 SUNNINGDALE ROAD**
 COALVILLE
 LEICESTERSHIRE
 ENGLAND
 LE67 4DS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1969** *Nationality:* **BRITISH**
Occupation: **JOINT MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	100
	GBP1	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	100
	GBP1	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 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 : 100 A ORDINARY SHARES GBP1 shares held as at 2011-02-05
Name: PAUL DAVID FANTHAM

Shareholding 2 : 100 B ORDINARY SHARES GBP1 shares held as at 2011-02-05
Name: ANNA FANTHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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