



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KAIM TODNER SOLICITORS LIMITED**

Company Number: **07167039**

Date of this return: **24/02/2011**

SIC codes: **7411**

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

Situation of Registered Office: **11 BOLT COURT
LONDON
ENGLAND
EC4A 3DQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **HULUSI**

Surname: **ALI**

Former names:

Service Address: **11 BOLT COURT
LONDON
ENGLAND
EC4A 3DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1972** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **CLAIRE MARIE**

Surname: **ANDERSON**

Former names:

Service Address: **11 BOLT COURT
LONDON
EC4A 3DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **GARLAND**

Former names:

Service Address: **11 BOLT COURT
LONDON
EC4A 3DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1973**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **KAIM**

Former names:

Service Address: **11 BOLT COURT
LONDON
EC4A 3DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1947** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **HEIDI**

Surname: **LEANY**

Former names:

Service Address: **11 BOLT COURT
LONDON
EC4A 3DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1973**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **BRENDA MARY**

Surname: **QUEARNEY**

Former names:

Service Address: **11 BOLT COURT
LONDON
ENGLAND
EC4A 3DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

Type: **Person**
Full forename(s): **ROBERT**

Surname: **QUINN**

Former names:

Service Address: **11 BOLT COURT
LONDON
EC4A 3DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1977** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **MRS KAREN ELIZABETH**

Surname: **TODNER**

Former names:

Service Address: **5 ST BRIDE STREET
LONDON
ENGLAND
EC4A 4AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 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 : 50000 ORDINARY shares held as at 2011-02-24
Name: KAREN ELIZABETH TODNER

Shareholding 2 : 50000 ORDINARY shares held as at 2011-02-24
Name: ROBERT JOHN KAIM

Authorisation

Authenticated

This form was authorised by one of the following:

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