



Companies House
— for the record —

AR01 (ef)

Annual Return



XUNYRMD2

Received for filing in Electronic Format on the: **08/08/2010**

Company Name: **KAYGB LIMITED**

Company Number: **04852389**

Date of this return: **31/07/2010**

SIC codes: **7414**
7485

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

Situation of Registered Office: **10 NOVELLO STREET**
FULHAM
LONDON
SW6 4JB

Officers of the company

Company Secretary 1

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

Surname: **KAY**

Former names:

Service Address: **10 NOVELLO STREET
FULHAM
LONDON
SW6 4JB**

Company Director ***I***

Type: **Person**

Full forename(s): **MS LAURA KATE**

Surname: **GODDARD**

Former names:

Service Address: **10 NOVELLO STREET
FULHAM
LONDON
SW6 4JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1961**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN ANDREW**

Surname: **KAY**

Former names:

Service Address: **10 NOVELLO STREET
FULHAM
LONDON
SW6 4JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1965** *Nationality:* **AUSTRALIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 31/07/2010 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 : 100 ORDINARY shares held as at 2010-07-31
Name: LAURA KATE GODDARD

Shareholding 2 : 100 ORDINARY shares held as at 2010-07-31
Name: MARTIN ANDREW KAY

Authorisation

Authenticated

This form was authorised by one of the following:

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