



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FLAT 5 KC LIMITED**

*Company Number:* **03803326**

*Date of this return:* **08/07/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **FLAT 4 29 KENSINGTON COURT  
LONDON  
ENGLAND  
W8 5DH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS CONSTANTINA**

Surname: **NICOLAOU**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **HOMI DADY HORMUSJI**

Surname: **DADABHOY**

Former names:

Service Address: **FLAT 1 29 KENSINGTON COURT  
LONDON  
W8 5DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1946**      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHANTEL**

*Surname:* **FABRES**

*Former names:*

*Service Address:* **FLAT 2 29 KENSINGTON COURT  
LONDON  
W8 5DH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/08/1963**

*Nationality:* **ITALIAN**

*Occupation:* **HOUSEWIFE**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MS CONSTANTINA**

*Surname:*                      **NICOLAOU**

*Former names:*

*Service Address:*            **DIGBYS BARN BURNT FARM RIDE  
GOFFS OAK  
HERTFORDSHIRE  
EN7 5JA**

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

*Date of Birth:*    **08/05/1962**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>ALL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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:* **SAIBER TRADING LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARIE BECKER**

*Name:* **DIETRICH BECKER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HOMI DADABHOY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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