



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KAZIMIR PARTNERS (UK) LIMITED**

Company Number: **03005748**

Date of this return: **05/12/2012**

SIC codes: **64999**

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

Situation of Registered Office: **16-20 ELY PLACE
LONDON
EC1N 6SN**

Officers of the company

Company Secretary 1

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

Surname: **HOLLIDAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. FRANCOIS**

Surname: **DE WET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1978** Nationality: **SOUTH AFRICAN**
Occupation: **CHIEF OPERATIONS OFFICER**

Company Director 2

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

Surname: **WILKINS**

Former names:

Service Address: **PO BOX 30701 SMB 74 ANNE BONNY
CRESCENT SOUTH SAND
GRAND CAYMAN
CAYMAN ISLANDS
BRITISH WEST INDIES
FOREIGN**

Country/State Usually Resident: **CAYMAN ISLANDS**

Date of Birth: **25/02/1943** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	478
		<i>Aggregate nominal value</i>	478
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	478
		<i>Total aggregate nominal value</i>	478

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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 : **478 ORDINARY shares held as at the date of this return**
Name: **KAZIMIR ASSET MANAGEMENT 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.