



Companies House

AR01 (ef)

Annual Return



X572W8JL

Received for filing in Electronic Format on the: **16/05/2016**

Company Name: **KLINE INNOVATION LTD**

Company Number: **09516640**

Date of this return: **28/03/2016**

SIC codes: **45310**

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

Situation of Registered Office: **9 PEERGLOW ESTATE 9 PEERGLOW ESTATE OLDS APPROACH
WATFORD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 9SR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTIAN**

Surname: **MARYAN-GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ROMANIA**

Date of Birth: ****/07/1984**

Nationality: **ENGLISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SC KLINE INNOVATION SRL**

Authorisation

Authenticated

This form was authorised by one of the following:

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