



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	FLAT 5 KC LIMITED
<i>Company Number:</i>	03803326
<i>Date of this return:</i>	08/07/2012
<i>SIC codes:</i>	68209
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	DIGBYS BARN BURNT FARM RIDE GOFFS OAK HERTFORDSHIRE EN7 5JA

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 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 : **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: **DIETRICH BECKER**

Name: **MARIE 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.