

Companies House

1093/30 363a

for the record Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

Company Number	3803376
Company Name in full	FLATS KC LIMITED
Date of this return The information in this return is made up to	Day Month Year (0 8 0 7 2 0 0 8
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.	Day Month Year
Registered Office Show here the address at the date of this return.	393 GREEN LANES
Any change of registered office must be notified on form 287. Post town County / Region UK Postcode	LONDON L MELL LIEU
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	9800
If the code number cannot be determined, give a brief description of principal activity.	RESIDENTS PROPERTY MANAGEMENT
AU30MDQW A12 01/10/2009 248 COMPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

If the register of mem	bers bers is not kept at the	AT REGISTERED OFFICE
registered office, state		,
	Post town	
	County / Region	UK Postcode
	of debenture holders, such register or part ept at the registered	NOT APPLICABLE
	County / Region	UK Postcode
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee without	
Private company limited section 30	by shares exempt under	> Please tick the appropriate box
Private company limited under section 30	l by guarantee exempt	
Private unlimited compa	any with share capital	
Private unlimited compa	any without share capital	
Company Secre	tary	
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
uns area to provide	lame * Style / Title	1 MR
details of joint secretaries).	Forename(s)	ANDREAS THEOPHANOUS
** Tick this box if the	Surname	NICOLAOU
address shown is a service address for the beneficiary of a	Address **	67 SOUTHOVER
Confidentiality Order granted under section		WOODSIDE PARK
723B of the Companies Act 1985 otherwise, give your	Post town	LONDON
usual residential address. In the case	County / Region	UK Postcode W1/21 171416
of a corporation or Scottish firm, give the registered or principal office address.	Country	u.k.
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		·

Directors		Details of new directors must be notified on form 288a
Please list directors in	•	
, Ν	lame * Style / Title	MR
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name. *** Tick this box if the address shown is a service address for	Date of birth	012/1015/11191416
	Forename(s)	HOMI BADY HORMUSJI
	Surname	DADABHOY
the beneficiary of a Confidentiality Order granted under section	Address "	FLAT 1
723B of the Companies Act 1985		29 KENSINGTON COURT
otherwise, give your usual residential address. In the case	Post town	LONDON
of a corporation or Scottish firm, give the	County / Region	UK Postcode W8 LL SDH
registered or principal office address.	Country	U.K. Nationality BRITISH
	Business occupation	ACCOUNTANT
* Voluntary details.		
	Name * Style / Title	MRS
Oirectors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	117/018/1191613
or firm name. Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Forename(s)	CHANTEL
	Surname	FABRES
	Address ^{††}	FLAT 2
		29 KENSINGTON COURT
	Post town	LONDON
	County / Region	UK Postcode W 8 L L 5 L
	Country	U.K. Nationality ITALIAN
	Business occupation	HOUSEWIFE

Issued share capital
Enter details of all the shares in issue at the date of this return.

	Class	
(e.g.	Ordinary/Preference)	

Number of shares issued

Aggregate
Nominal Value
(i.e Number of shares issued
multiplied by nominal value per

at the date of this return.	share, or total amount of stock)
	ORDINARY 3 \$3.00
	· L
	Totals 3 £3.00
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in the period
returns.	on paper in another format A list of changes is enclosed
	A full list of shareholders is enclosed
Certificate	I certify that the information given in this return is true to the best of my
Cermicate	knowledge and belief.
Signed	pp A Vianos Date 20-9. 09
† Please delete as appropriate.	† a director /secretary
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes / continuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	SOL CITOFS NICOLANDER THE BARN S. U
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	HE N7 5 Tel UT FARM
pub l ic record.	DX/number // DX exchange 01707 877707
	FAX 307703

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
	Name * Style / Title	MR
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year
	Forename(s)	1215/1019/11191312 ANDREAS THEOPHANOUS
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Surname	NICOLAOU
	Address **	67 SOUTHOVER
granted under section 723B of the Companies Act 1985		WOODSIDE PARK
otherwise, give your usual residential address. In the case	Post town	LONDON
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode N1/2 7/HG
office address.	Country	U.K. Nationality BRITISH
	Business occupation	SOLICITOR
* Voluntary details.		
	Name * Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case		Day Month Year
	Date of birth	
	Forename(s) Surname	
	Address **	
	Post town	
of a corporation or Scottish firm, give the registered or principal		UK Postcode
office address.	Country	Nationality

Business occupation

Directors			Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		cal order.	•
	Name	* Style / Title	
Directors In the case of a director that is a			Day Month Year
corporation or a Scottish firm, the name is the corporate		Date of birth	<u>/ </u>
or firm name.		Forename(s)	
^{††} Tick this box if the address shown is a service address for		Surname	
the beneficiary of a	Ad	dress ^{*†}	
Confidentiality Order granted under section 723B of the Companies Act 1985			
otherwise, give your usual residential address. In the case		Post town	
of a corporation or Scottish firm, give the registered or principa		ounty / Region	UK Postcode
office address.	Busines	Country s occupation	Nationality
	200		
* Voluntary details.			
	Name	* Style / Title	
Directors In the case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate	е	Date of birth	
or firm name. Tick this box if the		Forename(s)	
address shown is a service address for		Surname	
the beneficiary of a Confidentiality Order granted under section		ddress [™]	
723B of the Companies Act 1985			
otherwise, give your usual residential address. In the case		Post town	
of a corporation or Scottish firm, give th registered or princip	•	County / Region	UK Postcode
office address.		Country	Nationality

Business occupation