



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KAZOOTAPE LIMITED**

Company Number: **01935779**

Date of this return: **31/12/2012**

SIC codes: **68320**

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

Situation of Registered Office: **96 WESTBOURNE TERRACE
LONDON
W2 6QE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AIDA**

Surname: **DER HOVANESSION**

Former names:

Service Address: **C/O IFC
CBA BUILDING UPPER HILL, MARA/RAGATI RD
NAIROBI
KENYA
PO BOX 30577-00**

Company Director ***I***

Type: **Person**

Full forename(s): **AIDA**

Surname: **DER HOVANESSION**

Former names:

Service Address: **C/O IFC
CBA BUILDING UPPER HILL, MARA/RAGATI RD
NAIROBI
KENYA
PO BOX 30577-00**

Country/State Usually Resident: **KENYA**

Date of Birth: **31/03/1952**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDRE JOHAN**

Surname: **FURSTENBERG**

Former names:

Service Address: **FLAT 4 96 WESTBOURNE TERRACE
LONDON
UNITED KINGDOM
W2 6QE**

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

Date of Birth: **24/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2811
		<i>Aggregate nominal value</i>	281.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2811
		<i>Total aggregate nominal value</i>	281.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **638 ORDINARY shares held as at the date of this return**
Name: **MAUREEN LIPMAN**

Shareholding 2 : **613 ORDINARY shares held as at the date of this return**
Name: **ELIF SAGLIK**

Shareholding 3 : **430 ORDINARY shares held as at the date of this return**
Name: **ANDRE FURSTENBERG**

Shareholding 4 : **680 ORDINARY shares held as at the date of this return**
Name: **AIDA DER HOVANNESSIAN**

Shareholding 5 : **450 ORDINARY shares held as at the date of this return**
Name: **SHUQING LIAN**

Name: **TIANSHU SHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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