



Companies House

— for the record —

AR01 (ef)

Annual Return



XTC47RTX

Received for filing in Electronic Format on the: **20/02/2011**

Company Name: **KILIMA ASSOCIATES LTD**

Company Number: **04659131**

Date of this return: **06/02/2011**

SIC codes: **5248**

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

Situation of Registered Office: **147 ANSLEY COMMON
NUNEATON
WARWICKSHIRE
CV10 0PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLIE BILLINGTON**

Surname: **HILL**

Former names:

Service Address: **1 DUNSVILLE DRIVE
COVENTRY
WEST MIDLANDS
CV2 2HS**

Company Director **1**

Type: **Person**

Full forename(s): **DIANE PATRICIA**

Surname: **HILL**

Former names:

Service Address: **1 DUNSVILLE DRIVE
COVENTRY
WEST MIDLANDS
CV2 2HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1960**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **LESLIE BILLINGTON**

Surname: **HILL**

Former names:

Service Address: **1 DUNSVILLE DRIVE
COVENTRY
WEST MIDLANDS
CV2 2HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1961**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHAREHOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **95 ORDINARY shares held as at 2011-02-06**
Name: **LESLIE HILL**

Shareholding 2 : **5 ORDINARY shares held as at 2011-02-06**
Name: **DIANE HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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