



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KIWI EUROPE LTD**

*Company Number:* **07280929**

*Date of this return:* **10/06/2015**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **THE APEX 2 SHERIFFS ORCHARD  
COVENTRY  
CV1 3PP**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **CURTIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **04/03/1967**

Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 2

Type: **Person**

Full forename(s): **KAMELIA ALEXANDROVA**

Surname: **CURTIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **12/03/1969**

Nationality: **BULGARIAN**

Occupation: **NONE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **COUNCILLOR ANDREW JOHN**

*Surname:*                         **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/09/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER PROGRAMMER**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>  |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CURTIS**

*Name:* **KAMELIA ALEXANDROVA CURTIS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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