



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KIWI EUROPE LTD**

Company Number: **07280929**

Date of this return: **10/06/2012**

SIC codes: **47990**

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

Situation of Registered Office: **4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
CV1 2FL**

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**

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**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **DAVID CURTIS**

Name: **KAMELIA ALEXANDROVA CURTIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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