



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2013**

X23FAJ3H

Company Name: **KUAMKA LTD**

Company Number: **07961814**

Date of this return: **23/02/2013**

SIC codes: **70229**

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

Situation of Registered Office: **11 HIGHDOWN ROAD
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV31 1XT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **BAXTER**

Former names:

Service Address: **13 BEACONSFIELD STREET
LEAMINGTON SPA
UNITED KINGDOM
CV311DT**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN PHILIP**

Surname: **BAXTER**

Former names:

Service Address: **13 BEACONSFIELD STREET
LEAMINGTON SPA
UNITED KINGDOM
CV311DT**

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

Date of Birth: **15/08/1972** *Nationality:* **BRITISH**

Occupation: **SOFTWARE 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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 23/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BAXTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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