



Companies House
— for the record —

AR01 (ef)

Annual Return



XF85SJ22

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Company Name: **KUSH MICROSYSTEMS LIMITED**

Company Number: **03738361**

Date of this return: **23/03/2010**

SIC codes: **5552**
8042

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

Situation of Registered Office: **70 MARMION AVENUE**
CHINGFORD
LONDON
E4 8EH

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **ADUKE**
Surname: **URHOBO**
Former names:

Service Address: **70 MARMION AVENUE
CHINGFORD
LONDON
E4 8EH**

Company Director **1**

Type: **Person**

Full forename(s): **ADUKE**

Surname: **URHOBO**

Former names:

Service Address: **70 MARMION AVENUE
CHINGFORD
LONDON
E4 8EH**

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

Date of Birth: **1962-03-13** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JABULANI**

Surname: **URHOBO**

Former names:

Service Address: **70 MARMION AVENUE
CHINGFORD
LONDON
E4 8EH**

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

Date of Birth: **1960-11-23** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 101 |
| | | <i>Aggregate nominal value</i> | 101 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | SHARES OF #1 EACH WITH VOTING RIGHTS AND DIVIDEND RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 101 |
| | | <i>Total aggregate nominal value</i> | 101 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 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

50 ORDINARY Shares held as at 23/03/2010

Name: **ADUKE URHOB**

Address:

Shareholding : 2

51 ORDINARY Shares held as at 23/03/2010

Name: **JABULANI URHOB**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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