



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KYSA'S LIMITED**

Company Number: **05543798**

Date of this return: **23/08/2013**

SIC codes: **47721**

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

Situation of Registered Office: **57 BERWICK AVENUE
AINSDALE SOUTHPORT
MERSEYSIDE
PR8 3LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KYSA JANINE**

Surname: **THOMPSON**

Former names:

Service Address: **57 BERWICK AVENUE
AINSDALE
PRESTON
MERSEYSIDE
PR8 3LJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KYSA JANINE**

Surname: **THOMPSON**

Former names:

Service Address: **57 BERWICK AVENUE
AINSDALE
PRESTON
MERSEYSIDE
PR8 3LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1975** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **THOMPSON**

Former names:

Service Address: **57 BERWICK AVENUE
AINSDALE
PRESTON
MERSEYSIDE
PR8 3LJ**

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

Date of Birth: **27/10/1973** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 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 THOMPSON**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **KYSA THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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