



Companies House

**AR01** (ef)

**Annual Return**



X3ILN6S1

Received for filing in Electronic Format on the: **16/10/2014**

---

*Company Name:* **KIP INTERIORS LIMITED**

*Company Number:* **07753106**

*Date of this return:* **25/08/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **42 SOUTHEND  
HENLEY-ON-THAMES  
OXFORDSHIRE  
ENGLAND  
RG9 6JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS SUSANNA KARIN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **42 SOUTHEND  
HENLEY-ON-THAMES  
OXFORDSHIRE  
ENGLAND  
RG9 6JN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS SUSANNA KARIN**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **42 SOUTHEND  
HENLEY-ON-THAMES  
OXFORDSHIRE  
ENGLAND  
RG9 6JN**

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

*Date of Birth:*    **18/07/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **INTERIOR DESIGNER**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSANNA KARIN WILLIAMS**

---

### *Authorisation*

*Authenticated*

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

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