



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KIMBERLY-CLARK EUROPEAN SERVICES LIMITED**

Company Number: **04071548**

Date of this return: **14/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **DOUGLAS HOUSE
40 LONDON ROAD
REIGATE
SURREY
RH2 9QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAIFUL CHIP**

Surname: **NAZMI**

Former names:

Service Address: **77 ST GEORGES DRIVE
LONDON
SW1V 4DB**

Company Director 1

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

Surname: **NEGRO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/05/1964** Nationality: **ITALIAN**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **NEWTON**

Former names:

Service Address: **WILLIS FARM HOUSE
HAMMERPOND ROAD, PLUMMERS PLAIN
HORSHAM
WEST SUSSEX
RH13 6PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1963** *Nationality:* **BRITISH**

Occupation: **VICE-PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70001
		<i>Aggregate nominal value</i>	70001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS, ONE VOTE PER HOLDER PRESENT IN PERSON OR BY A CORPORATE REPRESENTATIVE OR (IF THE SOLE MEMBER) BY PROXY AND, ON A POLL, EACH HOLDER PRESENT IN PERSON OR BY PROXY OR BY A CORPORATE REPRESENTATIVE IS ENTITLED TO EXERCISE ONE VOTE FOR EACH ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70001
		<i>Total aggregate nominal value</i>	70001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 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 : 70001 ORDINARY shares held as at the date of this return
Name: KIMBERLY-CLARK HOLDING LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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