Company Name: KI 1 LIMITED

Company Number: 05923189

Date of this return: 04/09/2011

SIC codes: 7011

Company Type: Private company limited by shares

Situation of Registered Office:
THE GABLES 18B EAST PARK ROAD
BLACKBURN
LANCASHIRE
BB1 8BB

Officers of the company
Company Secretary

Type: Person

Full forename(s): LORRAINE

Surname: BACON

Former names:

Service Address: THE GABLES
18 EAST PARK ROAD
BLACKBURN
LANCASHIRE
BB1 8BB
Company Director

Type: 
Person

Full forename(s): 
MR HANS ANTHONY

Surname: 
LOWE

Former names: 

Service Address: 
THE GABLES 
18 EAST PARK ROAD 
BLACKBURN 
LANCASHIRE 
BB1 8BB 

Country/State Usually Resident: 
GREAT BRITAIN

Date of Birth: 15/03/1969 
Nationality: BRITISH

Occupation: 
EXPORT MANAGER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ONE VOTE PER SHARE. FULL VOTING RIGHTS APPLY.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 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 ORDINARY shares held as at the date of this return
Name:        | HANS LOWE

Authorisation

Authenticated

This form was authorised by one of the following:

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