



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kidrated Limited**

Company Number: **08716334**

Date of this return: **03/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **8A LONSDALE ROAD
LONDON
UNITED KINGDOM
NW6 6RD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **NATALIE**

Surname: **BURGE**

Former names:

Service Address: **5 NASMYTH STREET
LONDON
UNITED KINGDOM
W6 0HA**

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

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HILL**

Former names:

Service Address: **STANDEN GREEN LANE
COBHAM
SURREY
ENGLAND
KT11 2NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **LONDON**

Former names:

Service Address: **141 BUCHANAN GARDENS
LONDON
UNITED KINGDOM
NW10 5AA**

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

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £0.001	<i>Number allotted</i>	163567
		<i>Aggregate nominal value</i>	163.567
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	163567
		<i>Total aggregate nominal value</i>	163.567

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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* : 4461 ORDINARY £0.001 shares held as at the date of this return
Name: FRAUKE BURGE
- Shareholding 2* : 1000 ORDINARY £0.001 shares held as at the date of this return
Name: NATALIE BURGE
- Shareholding 3* : 51941 ORDINARY £0.001 shares held as at the date of this return
1500 shares transferred on 2014-10-08
135 shares transferred on 2014-10-08
5576 shares transferred on 2015-06-10
Name: NATALIE BURGE
- Shareholding 4* : 1115 ORDINARY £0.001 shares held as at the date of this return
Name: DAN CALLADINE
- Shareholding 5* : 2230 ORDINARY £0.001 shares held as at the date of this return
Name: SHANNON DIETT
- Shareholding 6* : 24535 ORDINARY £0.001 shares held as at the date of this return

Name: FOURTEEN17

Shareholding 7 : 3270 ORDINARY £0.001 shares held as at the date of this return

Name: PHILIPPA GLASS

Shareholding 8 : 52941 ORDINARY £0.001 shares held as at the date of this return

1500 shares transferred on 2014-10-08

135 shares transferred on 2014-10-08

Name: SIMON LONDON

Shareholding 9 : 15613 ORDINARY £0.001 shares held as at the date of this return

Name: JON POWELL

Shareholding 10 : 2000 ORDINARY £0.001 shares held as at the date of this return

Name: TIFFANY ROYCE

Shareholding 11 : 4461 ORDINARY £0.001 shares held as at the date of this return

Name: BRIAN & MARGARET STAPLEHURST

Authorisation

Authenticated

This form was authorised by one of the following:

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