



Companies House

AR01 (ef)

Annual Return



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Company Name: **KWANGO LTD**

Company Number: **05383720**

Date of this return: **07/03/2014**

SIC codes: **62012**

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

Situation of Registered Office: **EXCHANGE HOUSE
494 MIDSUMMER BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
MK9 2EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL WENDY**

Surname: **GOULD**

Former names:

Service Address: **8 WILLETS RISE
SHENLEY CHURCH END
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 6JW**

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN RALPH**

Surname: **GOULD**

Former names:

Service Address: **8 WILLETS RISE
SHENLEY CHURCH END
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 6JW**

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

Date of Birth: **15/05/1955**

Nationality: **BRITISH**

Occupation: **IT SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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 : **1300 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GOULD**

Shareholding 2 : **700 ORDINARY shares held as at the date of this return**
Name: **CAROL GOULD**

Authorisation

Authenticated

This form was authorised by one of the following:

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