



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kidrated Limited**

Company Number: **08716334**

Date of this return: **03/10/2014**

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: **28/06/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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: **17/01/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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: **NATALIE BURGE**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **NATALIE BURGE**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **SIMON LONDON**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **TIFFANY ROYCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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