



Annual Return

Company Name: **K&K CONSORTIUM LIMITED**

Company Number: **06940121**



Received for filing in Electronic Format on the: **10/08/2016**

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Company Name: **K&K CONSORTIUM LIMITED**

Company Number: **06940121**

Date of this return: **22/06/2016**

Sic Codes: **82990**

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

Situation of **ST BRIDE'S HOUSE 10 SALISBURY SQUARE LONDON**

Registered Office: **EC4Y 8EH**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **SIR ROY ALAN**
Surname: **GARDNER**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1945** Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR THOMAS KEITH**
Surname: **TODD**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1953** Nationality: **UK**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **MASTPOINT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

