



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 TWO KIDS LIMITED**

Company Number: **SC361874**

Date of this return: **29/06/2016**

SIC codes: **46180**

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

Situation of Registered Office: **UNIT 5 CASTLE BUSINESS CENTRE
QUEENSFERRY ROAD
DUNFERMLINE
FIFE
KY11 8NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIRGINIA ELIZABETH**

Surname: **JOGEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IRFAAN MOUSSA**

Surname: **JOGEE**

Former names:

Service Address: **32 INVERKEITHING ROAD
ABERDOUR
BURNTISLAND
FIFE
SCOTLAND
KY3 0RS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1974** *Nationality:* **BRITISH**

Occupation: **BUYER**

Company Director 2

Type: **Person**

Full forename(s): **MRS VIRGINIA ELIZABETH**

Surname: **JOGEE**

Former names:

Service Address: **32 INVERKEITHING ROAD
ABERDOUR
BURNTISLAND
FIFE
SCOTLAND
KY3 0RS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

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 29/06/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IRFAAN MOUSSA JOGEE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **VIRGINIA ELIZABETH JOGEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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