



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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

*Company Number:* **06940121**

*Date of this return:* **22/06/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **35 VINE  
LONDON  
EC3N 2AA**

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FFW SECRETARIES LIMITED**

*Registered or  
principal address:* **35 VINE STREET  
LONDON  
UNITED KINGDOM  
EC3N 2AA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5988300**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **SIR ROY ALAN**

*Surname:* **GARDNER**

*Former names:*

*Service Address:* **COMPASS GROUP PLC COMPASS HOUSE  
CHERTSEY  
SURREY  
KT16 9BQ**

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

*Date of Birth:* **20/08/1945**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THOMAS KEITH**

*Surname:* **TODD**

*Former names:*

*Service Address:* **C/O FFASTFILL PLC  
71 WILSON STREET  
LONDON  
UNITED KINGDOM  
EC2A 2DB**

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

*Date of Birth:* **22/06/1953**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2012 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2009-07-01

*Name:* KABUSHIKI KAISHA K&K SHONAN MANAGEMENT CORPORATION

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MASTPOINT LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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