



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KAYBOO LIMITED**

Company Number: **07394929**

Date of this return: **04/10/2012**

SIC codes: **55100**

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

Situation of Registered Office: **6 CAMBRIDGE COURT
210 SHEPHERDS BUSH ROAD
LONDON
UNITED KINGDOM
W6 7NJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COUNTY WEST SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **6 CAMBRIDGE COURT
210 SHEPHERDS BUSH ROAD
LONDON
UNITED KINGDOM
W6 7NJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4512149**

Company Director 1

Type: **Person**

Full forename(s): **CHARLOTTE THORNLY ACOURT**

Surname: **DUTTON**

Former names:

Service Address: **EASTHOUSE EAST MARSH
LAUGHARNE
CARMARTHEN
WALES
WALES
SA33 4RS**

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

Date of Birth: **21/06/1972**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **STILES**

Former names:

Service Address: **6 CAMBRIDGE COURT
210 SHEPHERDS BUSH ROAD
LONDON
UNITED KINGDOM
W6 7NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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 2012-08-17

Name: **CHARLOTTE THORNLKY ACOURT DUTTON**

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

Name: **PAUL JAMES MANLEY AND KEITH MICHAEL STILES**

Authorisation

Authenticated

This form was authorised by one of the following:

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