



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Kieft & Sons Limited**

*Company Number:* **00278975**

*Date of this return:* **26/11/2013**

*SIC codes:* **46220**

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

*Situation of Registered Office:* **REEPHAM ROAD HORSFORD  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR10 3AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY**

*Surname:* **BIRD**

*Former names:*

*Service Address:* **32 INTWOOD ROAD  
CRINGLEFORD  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR4 6AA**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY**

*Surname:*                **BIRD**

*Former names:*

*Service Address:*        **32 INTWOOD ROAD  
CRINGLEFORD  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR4 6AA**

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

*Date of Birth:*    **17/04/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHANNES PETRUS**

*Surname:* **ROOZEN**

*Former names:*

*Service Address:* **WESTELIJKE RANDWEG 1 2014 AX HAARLEM  
HAARLEM  
NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **23/07/1947** *Nationality:* **DUTCH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>50864</b>
		<i>Aggregate nominal value</i>	<b>50864</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>50864</b>
		<i>Total aggregate nominal value</i>	<b>50864</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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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.