



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MJW37S

Received for filing in Electronic Format on the: **05/12/2013**

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**

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)

| | | | |
|------------------------|--------------------|--------------------------------|--------------|
| Class of shares | ORDINARY £1 | <i>Number allotted</i> | 50864 |
| | | <i>Aggregate nominal value</i> | 50864 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50864 |
| | | <i>Total aggregate nominal value</i> | 50864 |

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.

Authorisation

Authenticated

This form was authorised by one of the following:

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