



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/01/2015**

X3ZFS36

Company Name: **Kriden Limited**

Company Number: **00421598**

Date of this return: **28/12/2014**

SIC codes: **47190**

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

Situation of Registered Office: **HAGNEW HALL CHURCH LANE
HAGWORTHINGHAM
SPILSBY
LINCOLNSHIRE
UNITED KINGDOM
PE23 4LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BERYL BRONWEN**

Surname: **RUSSELL**

Former names:

Service Address: **FLAT 3 58 SOUTH PARADE
SKEGNESS
LINCOLNSHIRE
UNITED KINGDOM
PE25 3HP**

Company Director ***1***

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

Surname: **FOX**

Former names:

Service Address: **HAGNEW HALL CHURCH LANE
HAGWORTHINGHAM
SPILSBY
LINCOLNSHIRE
ENGLAND
PE23 4LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1001
		<i>Aggregate nominal value</i>	1001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **H FOX**

Shareholding 2 : **996 ORDINARY shares held as at the date of this return**
Name: **VICTOR FOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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