



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/06/2014

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Company Name: KENTAVR (UK) LIMITED

Company Number: 03366301

Date of this return: 07/05/2014

SIC codes: 01430

Company Type: Private company limited by shares

Situation of Registered Office: THE GRANARY
CHART FARM, SEAL CHART
SEVENOAKS
KENT
TN15 0ES

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLAES BENDIX**

Surname: **PETERSEN**

Former names:

Service Address: **ROCK ACRES
CHART FARM SEAL CHART
SEVENOAKS
KENT
TN15 0ES**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CLAES BENDIX**

Surname: **PETERSEN**

Former names:

Service Address: **ROCK ACRES
CHART FARM SEAL CHART
SEVENOAKS
KENT
TN15 0ES**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/12/1944** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BOLETTE BENDIX**

Surname: **STRATTEN**

Former names:

Service Address: **THE COACH HOUSE AT CROCKERS
SEAL CHART
SEVENOAKS
KENT
TN15 0ES**

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

Date of Birth: **20/07/1969** *Nationality:* **IRISH**

Occupation: **LIVERY YARD MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	450000
		<i>Total aggregate nominal value</i>	450000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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 : **400000 ORDINARY shares held as at the date of this return**
Name: **CHART ENTERPRISES LTD**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **CHART ENTERPRISES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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