



Annual Return

Company Name: **KINETECO INTERNATIONAL LIMITED**

Company Number: **03394741**



Received for filing in Electronic Format on the: **20/07/2016**

X5BLA7RV

Company Name: **KINETECO INTERNATIONAL LIMITED**

Company Number: **03394741**

Date of this return: **24/06/2016**

Sic Codes: **28990**

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

Situation of **UNIT 10 WILLESBOROUGH INDUSTRIAL PARK WILLESBOROUGH**

Registered Office: **ASHFORD KENT**

TN24 0TD

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR TOM FISON**
Surname: **CLARKE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MS KAREN LOUISE**
Surname: **RHODES**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1393598
Currency:	GBP	Aggregate nominal value:	3935.520752

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1393598
		Total aggregate nominal value:	3935.520752
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1393598 ORDINARY shares held as at the date of this return**
Name: **TOM FISON CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

