



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KINETECO INTERNATIONAL LIMITED**

*Company Number:* **03394741**

*Date of this return:* **24/06/2015**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **UNIT 10 WILLESBOROUGH INDUSTRIAL PARK  
WILLESBOROUGH  
ASHFORD  
KENT  
ENGLAND  
TN24 0TD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS DENISE VIVIEN**

Surname: **GLENISTER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TOM FISON**

Surname: **CLARKE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1949**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS KAREN LOUISE**

*Surname:* **RHODES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/08/1968**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1393598</b>
		<i>Aggregate nominal value</i>	<b>3935.98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1393598</b>
		<i>Total aggregate nominal value</i>	<b>3935.98</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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* : 0 ORDINARY shares held as at the date of this return  
19360 shares transferred on 2015-03-03

*Name:* JILIAN NORA WILSON

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
55591 shares transferred on 2015-03-03

*Name:* HAMID REZA AMINI

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
41000 shares transferred on 2015-03-03

*Name:* ROBERT PATRICK KEEGAN

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
10430 shares transferred on 2015-03-03

*Name:* MAHMOUD TEHRANCHI

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
34495 shares transferred on 2015-03-03

*Name:* JONATHAN MICHEAL PENTON

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
7231 shares transferred on 2015-03-03

*Name:* PATRICIA MARINETTE LILLIANE CHOIRAL

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
20320 shares transferred on 2015-03-03

*Name:* JANICE ANN DERRY

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
20250 shares transferred on 2015-03-03

*Name:* DAGFINN SIVERTSEN

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
5844 shares transferred on 2015-03-03

*Name:* LAURENCE PATRICK WETTERN

*Shareholding 10* : 1393598 ORDINARY shares held as at the date of this return

*Name:* TOM FISON CLARKE

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
21617 shares transferred on 2015-03-03

*Name:* CHRISTOPHER IAN LEPPER

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
686 shares transferred on 2015-03-03

*Name:* PETER GEORGE ROBBINS

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
11472 shares transferred on 2015-03-03

*Name:* ALAN LEPPER

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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.