



Companies House

AR01 (ef)

Annual Return



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Company Name: **AKINDRED LIMITED**

Company Number: **04196718**

Date of this return: **09/04/2014**

SIC codes: **93130**

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

Situation of Registered Office: **1 SAINT JOHNS COURT
FARNCOMBE STREET
GODALMING
SURREY
GU7 3BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE PATRICIA**

Surname: **TAPPENDEN**

Former names:

Service Address: **16 LOCKWOOD CLOSE
FARNBOROUGH
HAMPSHIRE
GU14 9EH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY DAVID**

Surname: **CARTWRIGHT**

Former names:

Service Address: **FLAT 3 299 KINGS ROAD
CHELSEA
LONDON
SW3 5EP**

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

Date of Birth: **06/01/1972** *Nationality:* **BRITISH**

Occupation: **FITNESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE YOU GROUP 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.