



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/04/2015**

**X46945IZ**

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*Company Name:* **AKINDRED LIMITED**

*Company Number:* **04196718**

*Date of this return:* **09/04/2015**

*SIC codes:* **93130**

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

*Situation of Registered Office:* **4 BEAUFORT PARKLANDS  
RAILTON ROAD  
GUILDFORD  
SURREY  
ENGLAND  
GU2 9JX**

**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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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**  
**1 shares transferred on 2015-04-08**

*Name:* **THE YOU GROUP LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **JEZ DAVID CARTWRIGHT**

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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.