

# AR01 (ef)

### **Annual Return**



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Company Name: K8EDW LIMITED

Company Number: 04335468

*Date of this return:* **06/12/2013** 

*SIC codes:* **74909** 

Company Type: Private company limited by shares

Situation of Registered

Office:

DELMONDEN FARM

HORNS HILL CRANBROOK

KENT TN18 4XD

## Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

DELMONDEN FARM HORNS HILL

HAWKHURST CRANBROOK

**KENT** 

UNITED KINGDOM

**TN18 4XD** 

There are no records kept at the above address

## Officers of the company

Company Secretary 1

*Type:* Person

Full forename(s): KATHERINE

Surname: EDWARDS

Former names:

Service Address: DELMONDEN FARM

HORNS HILL, HAWKHURST

**CRANBROOK** 

KENT TN18 4XD Company Director 1

Type: Person

Full forename(s): NICHOLAS

Surname: EDWARDS

Former names:

Service Address: DELMONDEN FARM

HORNS HILL, HAWKHURST

CRANBROOK

KENT TN18 4XD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/08/1960 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 : 50 ORDINARY shares held as at the date of this return

Name: NICHOLAS JOHN EDWARDS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: KATHERINE EDWARDS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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