



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/02/2016**

Company Name: **KETTERING LIMITED**

Company Number: **04659667**

Date of this return: **07/02/2016**

SIC codes: **41100**
68201

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

Situation of Registered Office: **82 BEWICK ROAD**
GATESHEAD
TYNE AND WEAR
NE8 1RS

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNA

Surname: SCHLEIDER

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**

Full forename(s): SHAMAI

Surname: SCHLEIDER

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): ANNA

Surname: SCHLEIDER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1956

Nationality: AMERICAN

Occupation: SECRETARY

Company Director 2

Type: **Person**

Full forename(s): SHAMAI

Surname: SCHLEIDER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1953

Nationality: BRITISH

Occupation: PROPERTY INVESTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE. EACH SHARE IS ENTITLED TO ITS SHARE OF DIVIDEND AND TO PARTICIPATION WHETHER INCOME OR CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LATATE 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.