



Companies House

AR01 (ef)

Annual Return



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Company Name: **E. KYME & CO LTD**

Company Number: **04672009**

Date of this return: **20/02/2014**

SIC codes: **69201**

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

Situation of Registered Office: **108 LOUTH ROAD
HOLTON LE CLAY
GRIMSBY
N E Lincs
DN36 5AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE HAZEL**

Surname: **KYME**

Former names:

Service Address: **108 LOUTH ROAD
HOLTO LE LAY
GRIMSBY
DN36 5AB**

Company Director ***1***

Type: **Person**
Full forename(s): **EDWARD**

Surname: **KYME**

Former names:

Service Address: **108 LOUTH ROAD
HOLTON LE CLAY
GRIMSBY
SOUTH HUMBERSIDE
DN36 5AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1942** *Nationality:* **BRITISH**
Occupation: **ACCTS CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. ONE PERSON SHALL BE ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 : 9 ORDINARY shares held as at the date of this return
Name: EDWARD KYME

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JULIE KYME

Authorisation

Authenticated

This form was authorised by one of the following:

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