



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/04/2014**

**X36ROWD6**

*Company Name:* **KONESANS LIMITED**

*Company Number:* **05111381**

*Date of this return:* **26/04/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **THE LAURELS, OLD MAIN ROAD FLEET HARGATE  
HOLBEACH  
SPALDING  
UNITED KINGDOM  
PE12 8LH**

## Single Alternative Inspection Location (SAIL)

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

**CAMBURGH HOUSE 27 NEW DOVER ROAD  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT1 3DN**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DARREN CRAIG**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **THE LAURELS, OLD MAIN ROAD FLEET HARGATE  
HOLBEACH  
SPALDING  
UNITED KINGDOM  
PE12 8LH**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DARREN CRAIG**

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **THE LAURELS, OLD MAIN ROAD FLEET HARGATE  
HOLBEACH  
SPALDING  
UNITED KINGDOM  
PE12 8LH**

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

*Date of Birth:*    **02/10/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS THERESA**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **THE LAURELS, OLD MAIN ROAD FLEET HARGATE  
HOLBEACH  
SPALDING  
UNITED KINGDOM  
PE12 8LH**

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

*Date of Birth:* **14/07/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN CRAIG GREEN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **THERESA GREEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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