



Companies House

AR01 (ef)

Annual Return



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X588RWNV

Company Name: **KONESANS LIMITED**

Company Number: **05111381**

Date of this return: **26/04/2016**

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**

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)

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**

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: ****/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: ****/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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 : **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.