



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ7NZLHB

Received for filing in Electronic Format on the: **07/07/2010**

Company Name: **JOHN KENT SURFACING LIMITED**

Company Number: **05167830**

Date of this return: **01/07/2010**

SIC codes: **4521**

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

Situation of Registered Office: **EXCELSIOR HOUSE 3-5 BALFOUR ROAD
SUITE 6 ROOM 2
ILFORD
ESSEX
IG1 4HP**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **GRACE SARAH**
Surname: **HODDER**
Former names:
Service Address: **55 SANDRINGHAM DRIVE**
WELLING
KENT
DA16 3QZ

Company Director *1*

Type: **Person**
Full forename(s): **JOHN**
Surname: **KENT**
Former names:
Service Address: **43 COWPER CLOSE**
WELLING
KENT
DA16 2JT

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

Date of Birth: **09/09/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	WE WRITE TO CONFIRM THAT THE COMPANY'S SHARE CAPITAL IS 1000 SHARES OF #1 EACH, OUT OF WHICH TWO SHARES WERE ISSUED AND ALLOCATED TO: MR JOHN KENT: 2 SHARES (MANAGING DIRECTOR) PLEASE NOTE THAT 998 SHARES ARE UNALLOCATED.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 01/07/2010

Name: **GINA TANNAHILL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/07/2010

Name: **JOHN KENT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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