



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2013**

X26G35GZ

Company Name: **K.N.A. (YORKSHIRE) LIMITED**

Company Number: **05743076**

Date of this return: **15/03/2013**

SIC codes: **42110**

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

Situation of Registered Office: **20 RICHMONDFIELD LANE
BARWICK IN ELMET
LEEDS
WEST YORKSHIRE
LS15 4EZ**

Officers of the company

Company Secretary 1

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

Surname: **CRAMPTON**

Former names:

Service Address: **20 RICHMONDFIELD LANE
LEEDS
WEST YORKSHIRE
LS15 4EZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **CRAMPTON**

Former names:

Service Address: **20 RICHMONDFIELD LANE**
 LEEDS
 WEST YORKSHIRE
 LS15 4EZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1959** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director 2

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

Surname: **CRAMPTON**

Former names:

Service Address: **20 RICHMONDFIELD LANE
LEEDS
WEST YORKSHIRE
LS15 4EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
75% ANDREW CRAMPTON 25% NASREEN CRAMPTON			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : **750 ORDINARY shares held as at the date of this return**
Name: **ANDREW CRAMPTON**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **NASREEN CRAMPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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