



Companies House

AR01 (ef)

Annual Return



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X351K6VC

Company Name: **Karenza Limited**

Company Number: **06194123**

Date of this return: **31/03/2014**

SIC codes: **86102**

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

Situation of Registered Office: **18 SEVERN DRIVE THORNBURY
BRISTOL
BS35 1EX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIA RUTH**

Surname: **WATT**

Former names:

Service Address: **18 SEVERN DRIVE THORNBURY
BRISTOL
UNITED KINGDOM
BS35 1EX**

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

Date of Birth: **03/06/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN WILLIAM HENDRY**

Surname: **WATT**

Former names:

Service Address: **18 SEVERN DRIVE THORNBURY
BRISTOL
UNITED KINGDOM
BS35 1EX**

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

Date of Birth: **13/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 A ORDINARY shares held as at the date of this return**
Name: **IAN WILLIAM HENDRY WATT**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **JULIA RUTH WATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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