

# **AR01** (ef)

### **Annual Return**

11/07/2014



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Company Name: K.E. O'BRIEN LIMITED

Company Number: 06941234

Date of this return: 23/06/2014

*SIC codes:* **64110** 

Company Type: Private company limited by shares

Situation of Registered

Office:

11 GREEN MEADOWS

BAMFURLONG CHELTENHAM

GLOUCESTERSHIRE

ENGLAND GL51 6SN

# Single Alternative Inspection Location (SAIL)

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

11 GREEN MEADOWS BAMFURLONG CHELTENHAM GLOUCESTERSHIRE ENGLAND GL51 6SN

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS KATE ELIZABETH

Surname: O'BRIEN

Former names:

Service Address: 107 WOODMANCOTE

DURSLEY

GLOUCESTERSHIRE UNITED KINGDOM

**GL11 4AH** 

Country/State Usually Resident: ENGLAND

Date of Birth: 08/05/1978 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 1 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 1 |
|                 |          | Amount paid per share      | 0 |
|                 |          | Amount unpaid per share    | 0 |
| D.,             | 1        |                            |   |

Prescribed particulars

FULL RIGHTS TO VOTE AND DISTRIBUTIONS OF CAPITAL AND DIVIDENDS.

| Statem   | ent of Capital | (Totals)                                     |   |  |
|----------|----------------|--|---|--|
| Currency | GBP            | Total number<br>of shares<br>Total aggregate | 1 |  |
|          |                | nominal value                                | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: KATE O'BRIAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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