



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/09/2013**

X2GKN8A2

Company Name: **KENTON HOUSE ELECTRICALS LTD**

Company Number: **07306775**

Date of this return: **07/07/2013**

SIC codes: **43210**

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

Situation of Registered Office: **31 GILESGATE ROAD
EASINGTON LANE
HOUGHTON LE SPRING
TYNE AND WEAR
UNITED KINGDOM
DH5 0EZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY ENGLAND**

Surname: **WARNE**

Former names:

Service Address: **31 GILESGATE ROAD
HETTON LE HOLE
TYNE & WEAR
UNITED KINGDOM
DH5 0EZ**

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

Date of Birth: **26/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY WARNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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