



Companies House

AR01 (ef)

Annual Return



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Company Name: **Klein & Sons Ltd**

Company Number: **07404886**

Date of this return: **12/10/2014**

SIC codes: **59112**

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

Situation of Registered Office: **930 HIGH ROAD
LONDON
UNITED KINGDOM
N12 9RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY BRETT**

Surname: **KLEIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY BRETT**

Surname: **KLEIN**

Former names:

Service Address: **6 BEAUFORT DRIVE
LONDON
UNITED KINGDOM
NW11 6BU**

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

Date of Birth: **28/02/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **KLEIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1979** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY	<i>Number allotted</i>	12308
		<i>Aggregate nominal value</i>	12.308
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	112308
		<i>Total aggregate nominal value</i>	112.308

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 : 100000 ORDINARY shares held as at the date of this return
Name: ANTHONY BRETT KLEIN

Shareholding 2 : 5385 ORDINARY shares held as at the date of this return
Name: ROBIN MATTHEW KLEIN

Shareholding 3 : 1538 ORDINARY shares held as at the date of this return

Name: MARTIN SIMON KLEIN

Shareholding 4 : 5385 ORDINARY shares held as at the date of this return

Name: JONATHAN DAVID KLEIN

Authorisation

Authenticated

This form was authorised by one of the following:

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