



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/04/2016

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Company Name: **KRYPTONIAN LIMITED**

Company Number: **07555449**

Date of this return: **01/04/2016**

SIC codes: **71122**

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

Situation of Registered Office: **THORNSBEACH MEEHAN ROAD SOUTH
GREATSTONE
TN28 8SL**

Officers of the company

Company Secretary 1

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

Surname: **GAUNT**

Former names:

Service Address: **THORNSBEACH MEEHAN ROAD SOUTH
GREATSTONE
NEW ROMNEY
KENT
ENGLAND
TN28 8SL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **GAUNT**

Former names:

Service Address: **THORNSBEACH MEEHAN ROAD SOUTH
GREATSTONE
ENGLAND
TN28 8SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 01/04/2016 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 ORDINARY shares held as at the date of this return**
Name: **MATTHEW GAUNT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CASSANDRA GAUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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