



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R.J. KENNETT & ASSOCIATES LTD.**

Company Number: **07664703**

Date of this return: **10/06/2013**

SIC codes: **70229**

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

Situation of Registered Office: **8 ROBERT HALL ROAD
ARNESBY
LEICS
ENGLAND
LE8 5UX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LINDSEY DIANA**

Surname: **KENNETT**

Former names:

Service Address: **8 ROBERT HALL ROAD
ARNESBY
LEICS
ENGLAND
LE8 5UX**

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

Date of Birth: **04/06/1952** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **KENNETT**

Former names:

Service Address: **8 ROBERT HALL ROAD
ARNESBY
LEICS
ENGLAND
LE8 5UX**

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

Date of Birth: **16/07/1950** *Nationality:* **BRITISH**
Occupation: **ENERGY CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS. EACH RANKS PARI PASSU IN ALL RESPECTS, EXCEPT IN RELATION TO DIVIDENDS.

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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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 A ORDINARY shares held as at the date of this return
Name: ROBERT JOHN KENNETT

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: LINDSEY DIANA KENNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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