



Companies House

AR01 (ef)

Annual Return



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X3205WHC

Company Name: **KIRSTEN SANDER LIMITED**

Company Number: **06502685**

Date of this return: **13/02/2014**

SIC codes: **47770**

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

Situation of Registered Office: **UNIT 10D TOPLANDS BUSINESS PARK
CRAGG VALE
HEBDEN BRIDGE
WEST YORKSHIRE
ENGLAND
HX7 5RW**

Single Alternative Inspection Location (SAIL)

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

UNIT 10D TOPLANDS BUSINESS PARK
CRAGG VALE
HEBDEN BRIDGE
WEST YORKSHIRE
ENGLAND
HX7 5RW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEE WILLIAM**

Surname: **FOWLER**

Former names:

Service Address: **WATERMANS COTTAGE
WALSDEN
TODMORDEN
LANCASHIRE
OL14 7RF**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS KIRTSEN**

Surname: **FOWLER**

Former names:

Service Address: **WATERMANS COTTAGE
WALSDEN
TODMORDEN
LANCASHIRE
OL14 7RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1975**

Nationality: **GERMAN**

Occupation: **JEWELLER**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE WILLIAM**

Surname: **FOWLER**

Former names:

Service Address: **WATERMANS COTTAGE
WALSDEN
TODMORDEN
LANCASHIRE
OL14 7RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1969** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

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
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

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 13/02/2014 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 : 90 ORDINARY shares held as at the date of this return
Name: KIRSTEN FOWLER

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: LEE FOWLER

Authorisation

Authenticated

This form was authorised by one of the following:

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