



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2016**

X5948BCJ

Company Name: **MID KENT TOOLS AND FIXINGS LIMITED**

Company Number: **06613480**

Date of this return: **06/06/2016**

SIC codes: **47789**

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

Situation of Registered Office: **UNIT 3 LARKFIELD TRADING ESTATE NEW HYTHE LANE
LARKFIELD
AYLESFORD
KENT
ME20 6GN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES ROBERT**

Surname: **GARDNER**

Former names:

Service Address: **8 SANCTUARY ROAD
GILLINGHAM
KENT
ENGLAND
ME8 6BP**

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

Date of Birth: ****/07/1990**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MAXINE**

Surname: **HILLS**

Former names:

Service Address: **31 WOODCOCK GARDENS
HAWKINGE
FOLKESTONE
KENT
ENGLAND
CT18 7NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1970**

Nationality: **BRITISH**

Occupation: **BOOKKEEPER**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **HILLS**

Former names:

Service Address: **31 WOODCOCK GARDENS
HAWKINGE
FOLKESTONE
KENT
ENGLAND
CT18 7NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**

Occupation: **RETAIL PARTNER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS			

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS			

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 06/06/2016 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 : **80 A ORDINARY shares held as at the date of this return**
Name: **STEPHEN HILLS**

Shareholding 2 : **20 B ORDINARY shares held as at the date of this return**
Name: **MAXINE HILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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