



Annual Return

Company Name: **KINGSTON LABS LTD**

Company Number: **07660695**



Received for filing in Electronic Format on the: **20/07/2016**

X5BL9A5T

Company Name: **KINGSTON LABS LTD**

Company Number: **07660695**

Date of this return: **07/06/2016**

Sic Codes: **62090**

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

Situation of **16 PELHAM GARDENS FOLKESTONE KENT**

Registered Office: **CT20 2LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR DANIEL**
Surname: **KINGSTON**
Service Address: **16 PELHAM GARDENS FOLKESTONE**
UNITED KINGDOM CT20 2LF

Company Director 1

Type: **Person**
Full Forename(s): **MR DANIEL**
Surname: **KINGSTON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1985** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR THOMAS**
Surname: **KINGSTON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1983** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/ CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/ CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORDINARY shares held as at the date of this return**
Name: **DAN KINGSTON**

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

Shareholding 3: **1 A ORDINARY shares held as at the date of this return**
Name: **DAN KINGSTON**

Shareholding 4: **1 B ORDINARY shares held as at the date of this return**
Name: **TOM KINGSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

