



Companies House

AR01 (ef)

Annual Return



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X58WEJUW

Company Name: **KOGEL & KOGEL LIMITED**

Company Number: **09000801**

Date of this return: **30/04/2016**

SIC codes: **86230**

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

Situation of Registered Office: **33 VICARAGE HILL
MARLDON
PAIGNTON
DEVON
TQ3 1NH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS JENNY EVA BIRGITTA**

Surname: **KOGEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1969** Nationality: **SWEDISH**

Occupation: **DENTIST**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD GEORGE**

Surname: **KOGEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1969** Nationality: **SWEDISH**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	A 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>			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Class of shares	B 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>			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : 100 B ORDINARY shares held as at the date of this return
Name: RICHARD KOGEL

Shareholding 2 : 100 A ORDINARY shares held as at the date of this return
Name: JENNY KOGEL

Authorisation

Authenticated

This form was authorised by one of the following:

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