



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/04/2014**

**X361Z623**

*Company Name:* **KABA ENTERPRISES LIMITED**

*Company Number:* **01070050**

*Date of this return:* **15/04/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **39 TAMWORTH RD  
CROYDON  
SURREY.  
CR0 1XU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **H-E SECRETARIES LIMITED**

*Registered or  
principal address:* **39 TAMWORTH ROAD  
CROYDON  
SURREY  
CR0 1XU**

## *European Economic Area (EEA) Company*

*Register Location:* **39 TAMWORTH ROAD CROYDON**  
*Registration Number:* **06993312**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS GILLIAN LESLEY**

*Surname:*                           **JORDAN**

*Former names:*

*Service Address:*                **1 LUTON PLACE  
GREENWICH  
LONDON  
ENGLAND  
SE10 8QE**

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

*Date of Birth:*    **16/11/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

-----

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **SUMNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/05/1929**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

-----

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES DAVID**

*Surname:*                            **SUMNER**

*Former names:*

*Service Address:*                **FAWLEY 1 GRENFELL ROAD**  
   **BEACONSFIELD**  
   **BUCKINGHAMSHIRE**  
   **ENGLAND**  
   **HP9 2BP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/01/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA SUMNER**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **K. CHAPMAN**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **J. FAHY**

*Shareholding 4* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN JORDAN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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