



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/04/2016**

**X54TN83C**

*Company Name:* **Kentec Tool Hire Limited**

*Company Number:* **01381285**

*Date of this return:* **12/04/2016**

*SIC codes:* **77320**  
**77390**

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

*Situation of Registered Office:* **UNIT 2 RIVERDALE ESTATE  
VALE RD  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN9 1SS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KANDY**

*Surname:* **BOOKER**

*Former names:*

*Service Address:* **UNIT 2 RIVERDALE ESTATE  
VALE ROAD  
TONBRIDGE  
KENT  
ENGLAND  
TN9 1SS**

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*Company Director*    **1**

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

*Surname:*                            **BATSON**

*Former names:*

*Service Address:*                **11 MAY ROAD  
GILLINGHAM  
KENT  
UNITED KINGDOM  
ME7 5UZ**

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

*Date of Birth:*    **\*\*/11/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PLANT HIRE SHOP MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEVEN JOHN**

*Surname:* **BOOKER**

*Former names:*

*Service Address:* **UNIT 2 RIVERDALE ESTATE  
VALE ROAD  
TONBRIDGE  
KENT  
ENGLAND  
TN9 1SS**

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

*Date of Birth:* **\*\*/01/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **BOOKER**

*Former names:*

*Service Address:*        **UNIT 2 RIVERDALE ESTATE  
VALE ROAD  
TONBRIDGE  
KENT  
ENGLAND  
TN9 1SS**

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

*Date of Birth:*   **\*\*/12/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **N/A**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>588</b>
		<i>Aggregate nominal value</i>	<b>588</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>178</b>
		<i>Aggregate nominal value</i>	<b>178</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>284</b>
		<i>Aggregate nominal value</i>	<b>284</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1050</b>
		<i>Total aggregate nominal value</i>	<b>1050</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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* : **105 A ORDINARY shares held as at the date of this return**  
*Name:* **LEE GRAHAM BATSON**

*Shareholding 2* : **483 A ORDINARY shares held as at the date of this return**  
*Name:* **KENTEC GROUP SERVICES LTD**

*Shareholding 3* : **178 B ORDINARY shares held as at the date of this return**  
*Name:* **KENTEC GROUP SERVICES LTD**

*Shareholding 4* : **284 C ORDINARY shares held as at the date of this return**  
*Name:* **KENTEC GROUP SERVICES LTD**

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## *Authorisation*

*Authenticated*

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

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