



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORBY KAWASAKI CENTRE LIMITED**

Company Number: **01485747**

Date of this return: **29/10/2013**

SIC codes: **45400**

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

Situation of Registered Office: **C/O GRANT THORNTON UK LLP
300 PAVILION DRIVE
NORTHAMPTON
ENGLAND
NN4 7YE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN GERALDINE**

Surname: **PACK**

Former names:

Service Address: **2 WINTERBURN COURT
KETTERING
NORTHAMPTONSHIRE
NN16 8US**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN LESLIE**

Surname: **PACK**

Former names:

Service Address: **2 WINTERBURN COURT
KETTERING
NORTHAMPTONSHIRE
NN16 8US**

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

Date of Birth: **07/04/1952** *Nationality:* **BRITISH**

Occupation: **MOTOR CYCLE DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO CHANGES EVERYTHING REMAINS THE SAME AS IN PREVIOUS YEARS ACCOUNTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **BRIAN PACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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