



Companies House

AR01 (ef)

Annual Return



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Company Name: **KIMBLECRETE LIMITED**

Company Number: **01915313**

Date of this return: **03/11/2014**

SIC codes: **55100**

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

Situation of Registered Office: **2 ADOLPHUS ROAD
FINSBURY PARK
LONDON
N4 2AZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BEERINDER SINGH**

Surname: **SAHNI**

Former names:

Service Address: **48 LYTTLETON ROAD
HAMPSTEAD
LONDON
N2 0TW**

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

Date of Birth: **15/06/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | 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 |

Prescribed particulars

ORDINARY SHARES IN ISSUE HAVE RIGHTS TO DIVIDENDS, VOTING RIGHTS, RIGHTS TO DISTRIBUTIONS INCLUDING AT WINDING UP AND REDEMPTION RIGHTS AT THE OPTION OF THE COMPANY OR SHAREHOLDERS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **B.S. SAHNI**

Authorisation

Authenticated

This form was authorised by one of the following:

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