



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2014**

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Company Name: **KAELAN LIMITED**

Company Number: **01917888**

Date of this return: **24/01/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **60 UPPER HARLESTONE**
NORTHANTS
NN7 4EH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **SMITH**

Former names:

Service Address: **HOLLY BUSH COTTAGE
60 UPPER HARLESTONE
UPPER HARLESTONE
NORTHAMPTONSHIRE
NN7 4EH**

Company Director ***1***

Type: **Person**

Full forename(s): **KAREN ELISABETH ANN**

Surname: **SMITH**

Former names:

Service Address: **60 UPPER HARLESTONE
NORTHAMPTON
NORTHANTS
NN7 4EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1955** *Nationality:* **ENGLISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **SMITH**

Former names:

Service Address: **HOLLY BUSH COTTAGE
60 UPPER HARLESTONE
UPPER HARLESTONE
NORTHAMPTONSHIRE
NN7 4EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1954** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN ELIZABETH ANN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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