



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KAELAN LIMITED**

*Company Number:* **01917888**

*Date of this return:* **24/01/2010**

*SIC codes:* **7011**  
**7012**  
**7020**

*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>NONE</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 24/01/2010**

*Name:* **STEPHEN SMITH**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 24/01/2010**

*Name:* **KAREN ELIZABETH ANN SMITH**

*Address:*

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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.