



Companies House

AR01 (ef)

Annual Return



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Company Name: **Klyne & Klyne Limited**

Company Number: **02349548**

Date of this return: **20/02/2014**

SIC codes: **46499**
46760

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

Situation of Registered Office: **REEDHAM HOUSE 31 KING STREET WEST**
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M3 2PJ

Officers of the company

Company Secretary 1

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

Surname: **KLYNE**

Former names:

Service Address: **REEDHAM HOUSE 31 KING STREET WEST
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M3 2PJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ZALMAN**

Surname: **KLYNE**

Former names:

Service Address: **REEDHAM HOUSE 31 KING STREET WEST
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M3 2PJ**

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

Date of Birth: **01/12/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **KLYNE**

Former names:

Service Address: **REEDHAM HOUSE 31 KING STREET WEST
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M3 2PJ**

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

Date of Birth: **03/02/1967** *Nationality:* **BRITISH**
Occupation: **BUYER**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 20/02/2014 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: **KLYNE & KLYNE (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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