



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2015**

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Company Name: **KENT-HAUL INTERNATIONAL LIMITED**

Company Number: **02874168**

Date of this return: **22/11/2015**

SIC codes: **49410**

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

Situation of Registered Office: **SUITE 2 ROSEHILL
165 LUTTERWORTH ROAD BLABY
LEICESTER
LE8 4DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELEANOR JANE**

Surname: **KENT**

Former names:

Service Address: **1 WAKES CLOSE
DUNTON BASSETT
LEICESTERSHIRE
LE17 5LL**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JAMES BURNS**

Surname: **KENT**

Former names:

Service Address: **1 WAKES CLOSE
DUNTON BASSETT
LUTTERWORTH
LEICESTERSHIRE
LE17 5LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1966** *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
<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 22/11/2015 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 : **65 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES BURNS KENT**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **ELEANOR JANE KENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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