



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XM59SHJP

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*Company Name:* **KINGSTON COMMUNICATIONS LIMITED**

*Company Number:* **03317871**

*Date of this return:* **13/02/2010**

*SIC codes:* **6420**

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

*Situation of Registered Office:* **37 CARR LANE  
HULL  
EAST YORKSHIRE  
HU1 3RE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MS NICOLA JANE**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **MELBOURNE HOUSE BRANDY CARR ROAD  
WRENTHORPE  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF2 0UG**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM GEORGE**  
*Surname:* **HALBERT**  
*Former names:*  
*Service Address:* **67 TREMATON PLACE  
BROOM ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 9RH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/09/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL SIMON**

*Surname:*                **SIMPSON**

*Former names:*

*Service Address:*        **MELBOURNE HOUSE BRANDY CARR ROAD  
WRENTHORPE  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF2 0UG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/11/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS PER ARTICLES OF ASSOCIATION.</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 13/02/2010 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

**2 ORDINARY Shares held as at 13/02/2010**

*Name:* **KINGSTON NETWORK HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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