



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KINGSTON COMMUNICATIONS (HULL) LTD.**

Company Number: **03607871**

Date of this return: **31/07/2013**

SIC codes: **99999**

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 1

Type: **Person**
Full forename(s): **MRS KATHARINE OLIVIA HELEN**

Surname: **SMITH**

Former names:

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

Company Director ***1***

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: **UNITED KINGDOM**

Date of Birth: **13/11/1968**

Nationality: **BRITISH**

Occupation: **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

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBERS SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ALL OF THE ORDINARY SHARES IN THE COMPANY SHALL RANK PARI PASSU IN ALL RESPECTS. THE RIGHTS ATTACHED TO ANY CLASS OF SHARES IN THE CAPITAL OF THE COMPANY MAY, WHETHER OR NOT THE COMPANY IS BEING WOUND UP, BE VARIED EITHER WITH THE CONSENT IN WRITING OF THE HOLDERS OF THREE-FOURTHS OF THE ISSUED SHARES OF THAT CLASS, OR WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION PASSED AT A SEPARATE GENERAL MEETING OF THE HOLDERS OF THE SHARES OF THE CLASS.

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 31/07/2013 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: **AFFINITI INTEGRATED SOLUTIONS 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.