Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **01/08/2014** X3DC4TDV

| | |
|---|---|
| *Company Name:* | **KINGSTON COMMUNICATIONS (HULL) LTD.** |
| *Company Number:* | **03607871** |
| *Date of this return:* | **31/07/2014** |
| *SIC codes:* | **99999** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **37 CARR LANE<br>HULL<br>EAST YORKSHIRE<br>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**<br>**WRENTHORPE**<br>**WAKEFIELD**<br>**WEST YORKSHIRE**<br>**UNITED KINGDOM**<br>**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** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **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)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014
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:* **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.