



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. & A. COVERS KENT LIMITED**

Company Number: **03717120**

Date of this return: **22/02/2014**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 2 STICKFAST FARM SHEPPEY WAY
BOBBING
SITTINGBOURNE
KENT
ME9 8QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM ARTHUR**

Surname: **JACOBS**

Former names:

Service Address: **39 FALLOWFIELD
SITTINGBOURNE
KENT
ME10 4UT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRAHAM ARTHUR**

Surname: **JACOBS**

Former names:

Service Address: **39 FALLOWFIELD
SITTINGBOURNE
KENT
ME10 4UT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/09/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN ALBERT**

Surname: **JACOBS**

Former names:

Service Address: **20 NATIVITY CLOSE
THE OLD SCHOOL HOUSE UFTON LANE
SITTINGBOURNE
KENT
ME10 1ET**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/06/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
K JACOBS 50% & G JACOBS 50%			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN ALBERT JACOBS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **G. JACOBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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