



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KENT CUTLERY LTD**

Company Number: **03923068**

Date of this return: **10/02/2012**

SIC codes: **46900**

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

Situation of Registered Office: **117 DARTFORD ROAD
DARTFORD
KENT
DA1 3EN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **APS SECRETARIES LIMITED**

*Registered or
principal address:* **117 DARTFORD ROAD
DARTFORD
KENT
UNITED KINGDOM
DA1 3EN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2813849**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN JACK**

Surname: **GARDINER**

Former names:

Service Address: **MARWOOD MANOR
STONES CROSS ROAD
CROCKENHILL
KENT
BR8 8LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 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: **JOHN GARDINER**

Authorisation

Authenticated

This form was authorised by one of the following:

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