



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **96 LIMITED**

Company Number: **04494769**

Date of this return: **25/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **30 MILL STREET
BEDFORD
BEDFORDSHIRE
MK40 3HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN CHARLES**

Surname: **BURTON**

Former names:

Service Address: **33 LAUREL GARDENS
GREENHAM
THATCHAM
BERKSHIRE
RG19 8XU**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN CHARLES**

Surname: **BURTON**

Former names:

Service Address: **33 LAUREL GARDENS
GREENHAM
THATCHAM
BERKSHIRE
RG19 8XU**

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

Date of Birth: **06/01/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KIM**

Surname: **WATSON**

Former names:

Service Address: **22 WEBB DRIVE
UPTON
NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN5 4EL**

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

Date of Birth: **30/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDEND/DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 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 : 150 ORDINARY shares held as at 2011-07-25
Name: KIM WATSON

Shareholding 2 : 150 ORDINARY shares held as at 2011-07-25
Name: KEVIN BURTON

Authorisation

Authenticated

This form was authorised by one of the following:

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