



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/08/2012**

**X1FJ9CW9**

*Company Name:* **96 LIMITED**

*Company Number:* **04494769**

*Date of this return:* **25/07/2012**

*SIC codes:* **70229**

*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):* **MR KYM DAVID CHARLES**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **14 BLACK CAT DRIVE  
NORTHAMPTON  
UNITED KINGDOM  
NN5 4EA**

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

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **KYM WATSON**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN BURTON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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