



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/11/2009**

Company Name: **HW KETTERING LIMITED**

Company Number: **04570845**

Company Details

Period Ending: **01/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26/28 HEADLANDS
KETTERING
NORTHAMPTONSHIRE
NN15 7HP**

Details of Officers of the Company

Director 1 :

Name: GRAHAM JOHN GOSS **Address:** 60 SUTTON STREET
FLORE
NORTHAMPTONSHIRE
NN7 4LE

Date of Birth: 02/08/1947 **Nationality:** BRITISH **Occupation:** ACCOUNTANT

Director 2 :

Name: MR ANDREW STEPHEN
MINIFIE **Address:** 20 MOAT DRIVE
DRAYTON BASSETT
TAMWORTH
STAFFORDSHIRE
B78 3UG

Date of Birth: 26/05/1959 **Nationality:** BRITISH **Occupation:** ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	300	GBP300
B ORDINARY	1	GBP1
C ORDINARY	1	GBP1
TOTALS	302	GBP302.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150 A ORDINARY Shares held as at 01/09/2009

Name: **ANDREW MINIFIE**

Address:

Shareholding 2:

150 A ORDINARY Shares held as at 01/09/2009

Name: **GRAHAM GOSS**

Address:

Shareholding 3:

1 B ORDINARY Shares held as at 01/09/2009

Name: **ANDREW MINIFIE**

Address:

Shareholding 4:

1 C ORDINARY Shares held as at 01/09/2009

Name:

HAINES WATTS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/11/2009**

Authenticated: **Yes**