



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HW KETTERING LIMITED**

Company Number: **04570845**

Date of this return: **01/09/2010**

SIC codes: **7412**

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

Situation of Registered Office: **26/28 HEADLANDS
KETTERING
NORTHAMPTONSHIRE
NN15 7HP**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **GRAHAM JOHN**

Surname: **GOSS**

Former names:

Service Address: **60 SUTTON STREET
FLORE
NORTHAMPTONSHIRE
NN7 4LE**

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

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

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW STEPHEN**

Surname: **MINIFIE**

Former names: **MINIFIE**

Service Address: **20 MOAT DRIVE
DRAYTON BASSETT
TAMWORTH
STAFFORDSHIRE
B78 3UG**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS ATTACHED TO THE SHARES			

Class of shares	B 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>			
THESE SHARES ARE NON VOTING SHARES			

Class of shares	C 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>			
THESE SHARES ARE NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	302
		<i>Total aggregate nominal value</i>	302

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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 A ORDINARY shares held as at 2010-09-01

Name: ANDREW MINIFIE

Shareholding 2 : 150 A ORDINARY shares held as at 2010-09-01

Name: GRAHAM GOSS

Shareholding 3 : 1 B ORDINARY shares held as at 2010-09-01

Name: ANDREW MINIFIE

Shareholding 4 : 1 C ORDINARY shares held as at 2010-09-01

Name: HAINES WATTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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