



Companies House
— for the record —

AR01 (ef)

Annual Return

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X1MJUCL4

Company Name: **BASE KIT LTD**

Company Number: **04945365**

Date of this return: **28/10/2012**

SIC codes: **47789**

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

Situation of Registered Office: **21 CHURCH ROAD
PARKSTONE
POOLE
DORSET
BH14 8UF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **TIMOTHY EDWARD**

Surname: **KIRBY**

Former names:

Service Address: **276 CHARMINSTER ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH8 9RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1955** *Nationality:* **BRITISH**

Occupation: **SHOP RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL, NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY EDWARD KIRBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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