Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/11/2011**

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Company Name:	**Kent Footcare Limited**
Company Number:	**04974202**
Date of this return:	**24/11/2011**
SIC codes:	**94120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**COMMERCIAL HOUSE HIGH STREET** **HADLOW** **TONBRIDGE** **KENT** **UNITED KINGDOM** **TN11 0EE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SARAH JANE**

Surname: **BRUNGER**

Former names:

Service Address: **153 PIZIEN WELL ROAD**
WATERINGBURY
KENT
UNITED KINGDOM
ME18 5HX

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **BRUNGER**

Former names:

Service Address: **153 PIZIEN WELL ROAD**
WATERINGBURY
KENT
UNITED KINGDOM
ME18 5HX

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

Date of Birth: **04/08/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES" "EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION," - THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND "EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY" - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN BRUNGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE BRUNGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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